

**AMOS GROUP LIMITED**  
**(Registration No: 201004068M)**  
**(Incorporated in the Republic of Singapore)**

---

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JULY 2024**

---

The Board of Directors of AMOS Group Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 11 July 2024 have been duly approved and passed by the shareholders of the Company at the AGM held on 26 July 2024.

Mr David Wood Hudson was re-elected and will remain as the Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee. Mr David Wood Hudson is considered as an Independent Director of the Company.

Ms Edwina Cheung Pui Yin was re-elected and will remain as a Member of the Audit Committee, Nominating Committee and Remuneration Committee. Ms Edwina Cheung Pui Yin is considered as an Independent Director of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:-

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage %	Number of shares	Percentage %
<b>Ordinary Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2024 and Auditors' Report thereon	175,762,067	173,473,717	98.70	2,288,350	1.30
<b>Ordinary Resolution 2</b> Re-election of Mr David Wood Hudson as Director	175,762,067	173,473,717	98.70	2,288,350	1.30
<b>Ordinary Resolution 3</b> Re-election of Ms Edwina Cheung Pui Yin as Director	175,762,067	173,473,717	98.70	2,288,350	1.30
<b>Ordinary Resolution 4</b> Approval of Directors' fees for financial year ending 31 March 2025	175,762,067	173,473,717	98.70	2,288,350	1.30

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage %	Number of shares	Percentage %
<b>Ordinary Resolution 5</b> Authority to allot and issue shares in the capital of the Company	175,762,067	173,473,717	98.70	2,288,350	1.30
<b>Ordinary Resolution 6</b> Authority to issue share under the AMOS Employee Share Option Scheme	175,762,067	173,473,717	98.70	2,288,350	1.30
<b>Ordinary Resolution 7</b> Renewal of the Share Buy-back Mandate	175,762,067	173,476,467	98.70	2,285,600	1.30

- (b) Details of parties who abstained from voting on the following resolution, including the number of shares held and the individual resolution on which they abstained from voting:

Resolution number and details	Name	Total number of shares
<b>Ordinary Resolution 6</b> Authority to issue share under the AMOS Employee Share Option Scheme	Employees of AMOS Group	No employees attended in person / submitted their proxy

- (c) Name of firm and/or person appointed as scrutineer:

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

**By Order of the Board**

Kyle Arnold Shaw Jr  
Executive Chairman  
**AMOS GROUP LIMITED**

26 July 2024