

AMPLEFIELD LIMITED (the “Company”)
(Company Registration Number 198900188N)
(Incorporated in the Republic of Singapore)

INCORPORATION OF NEW ASSOCIATE COMPANY

The Board of Directors (the “**Board**”) of Amplefield Limited (the “**Company**”) wishes to announce that together with Agnes Arguilles, Nina Rose Arcega and Marie Joy Go, who are independent third parties, it has incorporated a company called Amplefield Malvar, Inc (the “**Incorporation**”), details of which are as follows:

Name of Associate : Amplefield Malvar, Inc
Company

Shareholding Interests : 40% held by the Company and 60% by Agnes Arguilles, Nina Rose Arcega and Marie Joy Go

Country of Incorporation : Philippines

Issued and Paid Up : Peso 312,650 or approximately SGD 8,900
Capital

Principal Activities : Real estate buying, selling, renting, leasing and operating of self-owned/leased apartment buildings, non-residential and dwellings.

The Incorporation was funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year ending 30 September 2020.

None of the Directors of the Company or any of the substantial shareholders of the Company has any interest, direct or indirect, in the Incorporation, save for their respective shareholdings in the Company.

By Order of the Board

Woon Ooi Jin
Executive Director
22 October 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and E-mail: sponsorship@ppcf.com.sg).