

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

RESULTS OF ANNUAL GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meanings as ascribed to them in the Notice of Annual General Meeting (the "AGM") of the Company dated 10 January 2024 (the "Notice").

The Board of Directors (the "Board") of the Company is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("Catalist Rules"), on a poll vote, all resolutions as set out in the Notice, were duly passed by the shareholders of the Company at the AGM held on 25 January 2024 at RELC International Hotel, Room 506, Level 5, 30 Orange Grove Road, Singapore 258352 at 2.00 pm.

(a) **Poll Results**

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

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1: Adoption of Directors' Statement, Audited Financial Statements and Independent Auditors' Report for the financial year ended 30 September 2023.	637,812,460	637,787,160	100.00	25,300	0.00
Ordinary Resolution 2: Re-election of Mr Albert Saychuan Cheek as a Director of the Company.	637,312,510	637,287,213	100.00	25,297	0.00
Ordinary Resolution 3: Re-election of Dato' Sri Yap Teiong Choon as a Director of the Company.	614,656,771	614,631,474	100.00	25,297	0.00
Ordinary Resolution 4: Re-election of Mr Phan Chee Shong as a Director of the Company.	637,812,510	637,787,213	100.00	25,297	0.00

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 5: Approval of Directors' fees amounting to S\$104,000 for the financial year ended 30 September 2023.	637,812,507	637,787,110	100.00	25,397	0.00
Ordinary Resolution 6: Re-appointment of Lo Hock Ling & Co. as auditors of the Company and to authorise Directors to fix their remuneration.	637,812,510	637,787,510	100.00	25,000	0.00
Ordinary Resolution 7: Authority to allot and issue shares.	637,812,510	637,787,210	100.00	25,300	0.00
Ordinary Resolution 8: Proposed renewal of Share Buyback Mandate.	637,812,510	637,787,510	100.00	25,000	0.00

(b) **In Relation to Ordinary Resolution 2**

Mr Albert Saychuan Cheok, having been re-elected as a Director, remains the Independent Non-Executive Chairman of the Board, the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee of the Company. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

(c) **In Relation to Ordinary Resolution 3**

Dato' Sri Yap Teiong Choon, having been re-elected as a Director, remains the Executive Vice Chairman of the Company.

(d) **In Relation to Ordinary Resolution 4**

Mr Phan Chee Shong, having been re-elected as a Director, remains the Executive Director and a member of the Risk Management Committee of the Company.

(e) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and resolution(s) on which they are required to abstain from voting**

No party is required to abstain from voting on any resolution.

For good corporate governance practices, Mr Albert Saychuan Cheok, the Independent Non-Executive Chairman and Dato' Sri Yap Teiong Choon, the Executive Vice Chairman of the Company, who hold 500,000 and 23,155,739 ordinary shares respectively, had voluntarily abstained from voting on Ordinary Resolution 2 and 3 respectively, which were related to their re-election as a Director of the Company.

(f) **Scrutineer**

Rising Management Services Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Dato' Sri Yap Teiong Choon
Executive Vice Chairman
25 January 2024

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.