

**AMOS GROUP LIMITED**  
(Company Registration No. 201004068M)  
(Incorporated in Singapore)  
(the "**Company**")

**NOTICE OF CHANGE IN SUBSIDIARY SHARES**

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Pursuant to Rule 704(28A) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Amos Group Limited wishes to announce the following change in AMOS Malaysia Sdn Bhd ("**Subsidiary**") shares:

(a)	Date of the transfer	1 July 2026
(b)	Purpose of the transfer	Raise funds for working capital
(c)	Number of Subsidiary shares transferred	282,486
(d)	Number of Subsidiary shares before transfer	2,200,000
	Number of Subsidiary shares after transfer	1,917,514
(e)	Percentage of the number of Subsidiary shares owned by the Company against the total number of Subsidiary shares before transfer <sup>(1)</sup>	88.0%
	Percentage of the number of Subsidiary shares owned by the Company against the total number of Subsidiary shares after transfer <sup>(1)</sup>	76.7%

(1) The percentage is based on 2,500,000 issued shares in the capital of AMOS Malaysia Sdn Bhd as at 30 June 2026

**By Order of the Board**

Kyle Arnold Shaw Jr  
Executive Chairman  
Amos Group Limited  
1 Jul 2026