



## Amcorp Global Limited

Incorporated in the Republic of Singapore  
Company Registration No: 201230851R

### RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Amcorp Global Limited (“the **Company**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held on 10 September 2020 through electronic means via live webcast, all the resolutions relating to the matters as set out in the notice of AGM dated 26 August 2020 were duly passed by way of poll.

#### Re-election of the Directors

Mr. Soo Kim Wai, having being re-elected as a Director of the Company, remains as a member of the Audit Committee.

Mr. Shahman Azman, having being re-elected as a Director of the Company, remains as a member of the Nominating and Remuneration Committee.

Er. Dr. Lee Bee Wah, having being re-elected as a Director of the Company, remains as Chairman of the Board and a member of the Audit Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”).

The information as required under Rule 704(16) of the Listing Manual of the SGX-ST is as set out below:

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

Resolution number and details	Total number of shares represented by votes casted on the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes casted on the resolution (%)	Number of shares	As a percentage of total number of votes casted on the resolution (%)
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial period ended 31 March 2020	424,559,727	424,559,727	100.00%	0	0.00%
<u>Resolution 2</u> Re-election of Mr Soo Kim Wai as a Director	424,559,727	424,559,727	100.00%	0	0.00%

Resolution number and details	Total number of shares represented by votes casted on the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes casted on the resolution (%)	Number of shares	As a percentage of total number of votes casted on the resolution (%)
<u>Resolution 3</u> Re-election of Mr Shahman Azman as a Director	424,559,727	424,559,727	100.00%	0	0.00%
<u>Resolution 4</u> Re-election of Er. Dr. Lee Bee Wah as a Director	424,559,727	424,559,727	100.00%	0	0.00%
<u>Resolution 5</u> Approval of Directors' fees of up to S\$180,000/- for the financial year ending 31 March 2021	424,559,727	424,559,727	100.00%	0	0.00%
<u>Resolution 6</u> Re-appointment of Baker Tilly TFW LLP as Auditors	424,559,727	424,559,727	100.00%	0	0.00%
<u>Resolution 7</u> Authority to issue shares	424,559,727	424,559,727	100.00%	0	0.00%
<u>Resolution 8</u> Authority to allot and issue shares under the Amcorp Global Performance Share Plan and Amcorp Global Employee Share Option Scheme	424,559,727	424,559,727	100.00%	0	0.00%
<u>Resolution 9</u> Renewal of Share Buy-back Mandate	424,559,727	424,559,727	100.00%	0	0.00%

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

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

Finova BPO Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Ng Tah Wee  
Financial Controller and Company Secretary

10 September 2020