Amcorp Global Limited

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

MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARY

The Board of Directors (the "**Board**") of Amcorp Global Limited ("the **Company**" and together with its subsidiaries, the **Group**") wishes to announce that Development 83 Pte. Ltd., a wholly-owned subsidiary of the Company and incorporated in the Republic of Singapore ("**Development 83**"), is undergoing member's voluntary liquidation after the completion of its project (the "**Liquidation**"). Mr. Tan Chin Ren of Tan, Chan & Partners has been appointed as the liquidator for Development 83.

The Liquidation of Development 83 is not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Group for the current financial year ending 31 March 2023.

None of the directors or controlling shareholders of the Company has any interest, directly or indirectly, in the Liquidation of Development 83.

By Order of the Board

Ng Tah Wee
Financial Controller and Company Secretary
30 January 2023