

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

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors ("**Board**") of Amplefield Limited ("**Company**") wishes to announce the changes in the composition of the Board and Board Committees of the Company following the appointment of Ms Cheong Hsin Ling Ivy ("**Ms Ivy**") as an Independent Non-Executive Director and a member of the Remuneration Committee, the Audit Committee and the Nominating Committee of the Company.

The Board considers Ms Ivy to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The announcement on the appointment of Ms Ivy as an Independent Non-Executive Director of the Company pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") has been released on SGXNet on 29 April 2025.

Following to the aforesaid appointment, the composition of the Board and Board Committees shall be as follows:

Board of Directors	
Mr Albert Saychuan Cheok	Non-Executive Non-Independent Chairman
Dato' Sri Yap Teiong Choon	Executive Vice Chairman
Mr Yap Weng Yau	Executive Director
Mr Woon Ooi Jin	Executive Director
Mr Chong Teik Siang	Lead Independent Director
Mr Teh Leong Kok	Independent Non-Executive Director
Ms Cheong Hsin Ling Ivy	Independent Non-Executive Director

Audit Committee	
Mr Chong Teik Siang	Chairman
Mr Albert Saychuan Cheok	Member
Mr Teh Leong Kok	Member
Ms Cheong Hsin Ling Ivy	Member

Remuneration Committee	
Mr Teh Leong Kok	Chairman
Mr Chong Teik Siang	Member
Mr Albert Saychuan Cheok	Member
Ms Cheong Hsin Ling Ivy	Member

Nominating Committee	
Mr Chong Teik Siang	Chairman
Mr Albert Saychuan Cheok	Member
Mr Teh Leong Kok	Member
Ms Cheong Hsin Ling Ivy	Member

By Order of the Board

Woon Ooi Jin
Executive Director
29 April 2025

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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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