



Amcorp Global Limited

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

GRANT OF SHARE AWARDS PURSUANT TO THE AMCORP GLOBAL EMPLOYEE SHARE AWARD SCHEME 2022

In accordance with Rule 704(29) of Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Amcorp Global Limited (“the **Company**”) wishes to announce that the Company has today granted share awards under the Amcorp Global Employee Share Award Scheme 2022 (“**Awards**”) to selected employees of the Company.

The details of the grant of the Awards are set out below:

| | | | |
|-----|--|---|---|
| (a) | Date of grant | : | 24 January 2024 |
| (b) | Exercise price of the shares granted | : | Not Applicable |
| (c) | Number of shares granted which are the subject of the Awards | : | 525,710 |
| (d) | Market price of the Company’s shares on the date of grant | : | S\$0.12 |
| (e) | Number of shares which are the subject of the Awards granted to each director and controlling shareholder (and each of their associates), if any | : | Nil |
| (f) | Vesting period of the Awards | : | 100% of the share award vested on 24 January 2024 |

By Order of the Board

Ng Tah Wee
Financial Controller and Company Secretary
24 January 2024