All Marine Offshore Solutions

AMOS GROUP LIMITED

Incorporated in Singapore | Company Registration Number: 201004068M | www.amosgroup.com

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of AMOS Group Limited (the "**Company**") wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 14 July 2026 were duly approved and passed by the shareholders of the Company at the AGM held on 29 July 2026.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

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

Resolution number and details	Total number of shares represented by votes for and against	FOR		AGAINST	
		No. of shares	%	No. of shares	%
Ordinary Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2026 and the Auditor's Report thereon	197,160,701	197,160,701	100.00	0	0.00
Ordinary Resolution 2 Re-election of Mr Kyle Arnold Shaw Jr as Director	197,160,701	197,160,701	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Marcel Eugene Beraud as Director	197,160,701	197,160,701	100.00	0	0.00
Ordinary Resolution 4 Re-election of Mr David Wood Hudson as Director	197,160,701	197,160,701	100.00	0	0.00
Ordinary Resolution 5 Approval of Directors' fees for the transitional financial period ending 31 December 2026	197,160,701	197,160,701	100.00	0	0.00
Ordinary Resolution 6 Re-appointment of Messrs BDO LLP as Auditors of the Company	197,160,701	197,160,701	100.00	0	0.00
Ordinary Resolution 7 Authority to issue shares	197,160,701	197,160,701	100.00	0	0.00
Ordinary Resolution 8 Authority to issue shares under the AMOS Employee Share Option Scheme	197,160,701	197,160,701	100.00	0	0.00
Ordinary Resolution 9 Share Buyback Mandate	197,160,701	197,160,701	100.00	0	0.00

(b) Parties who abstained from voting:

In respect of Ordinary Resolution 8 (Authority to issue shares under the AMOS Employee Share Option Scheme), employees of the Group who are eligible to participate in the AMOS Employee Share Option Scheme are required to abstain from voting. No such eligible participants attended the AGM in person or submitted a proxy form in respect of Ordinary Resolution 8. Save as aforesaid, no shareholder was required to abstain from voting on any of the resolutions.

(c) Scrutineer:

In.Corp Corporate Services Pte. Ltd. was appointed as scrutineer for the poll taken at the AGM.

BY ORDER OF THE BOARD
KYLE ARNOLD SHAW, JR
Executive Chairman
29 July 2026