REQUEST FORM

To : AMOS Group Limited

Note : Please tick accordingly and return this form to us by 21 July 2026. We regret that we will not be able to process standing instructions and any incomplete or improperly completed request

☐ I/We wish to receive a printed copy of the Annual Report 2026.

My/Our shares are held under or through:

☐ CDP Securities Account

☐ CPF/SRS Account

☐ Physical Scrip(s)

Name(s) of shareholder(s) NRIC/Passport No./Co Reg. No.(s)

____________________ ____________________

____________________ ____________________

Address:

____

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Signature(s): Date:

____________________ ____________________

____________________ ____________________

Affix
Postage
Stamp

AMOS GROUP LIMITED
156 Gul Circle
Singapore 629613

AMOS GROUP LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 201004068M
(the "**Company**")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting ("**AGM**") of AMOS Group Limited (the "**Company**") will be held at **156 Gul Circle, Singapore 629613** on **Wednesday, 29 July 2026 at 9 a.m.** to transact the following business:

ORDINARY BUSINESS

1. To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended **31 March 2026** together with the Auditor's Report thereon.

[Resolution 1]

2. To re-elect **Mr Kyle Arnold Shaw Jr**, who retires pursuant to Regulation 110 of the Company's Constitution, and who, being eligible, offers himself for re-election.

[Resolution 2]

3. To re-elect **Mr Marcel Eugene Beraud**, who retires pursuant to Regulation 114 of the Company's Constitution, and who, being eligible, offers himself for re-election.

[Resolution 3]

4. To re-elect **Mr David Wood Hudson**, who was appointed by the Board since the last AGM and retires pursuant to Regulation 117 of the Company's Constitution, and who, being eligible, offers himself for re-election.

[Resolution 4]

5. To approve the payment of Directors' fees of **S$183,750** for the transitional financial period ending **31 December 2026** (TP2026).

[Resolution 5]

6. To re-appoint **Messrs BDO LLP** as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting, and to authorise the Directors to fix their remuneration.

[Resolution 6]

SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolutions (with or without modifications):

Resolution 7 – Authority to Issue Shares

7. That pursuant to Section 161 of the Companies Act 1967 and Rule 806(2)(a) of the listing rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), authority be and is hereby given to the Directors to issue shares and convertible instruments, provided that the aggregate number of shares to be issued does not exceed 100% of the total number of issued shares (excluding treasury shares and subsidiary holdings) at the time of the passing of this Resolution, of which shares issued other than on a pro rata basis to existing shareholders shall not exceed 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings), and that such authority shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next Annual General Meeting or the date by which the next Annual General Meeting is required by law to be held, whichever is earlier. *[See Explanatory Note A]*

[Resolution 7]

Resolution 8 – Authority to Issue Shares under the AMOS Employee Share Option Scheme

8. That pursuant to Section 161 of the Companies Act 1967, authority be and is hereby given to the Directors to offer and grant options and to allot and issue shares pursuant to the AMOS Employee Share Option Scheme ("**ESOS**"), provided that the aggregate number of shares to be issued shall not exceed 15% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company from time to time. *[See Explanatory Note B]*

[Resolution 8]

Resolution 9 – Share Buyback Mandate

9. That pursuant to Rule 882 of the listing rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the Constitution of the Company, the Directors of the Company be and are hereby authorised to purchase or otherwise acquire issued ordinary shares in the capital of the Company ("**Shares**") from time to time whether by way of market purchases on the SGX-ST or off-market purchases on an equal access scheme as defined in Section 76C of the Companies Act 1967, subject to the following conditions:

    (a) the aggregate number of Shares to be purchased or acquired pursuant to this Resolution shall not exceed 10% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) as at the date of the passing of this Resolution;

    (b) the maximum price paid for a Share purchased or acquired under a market purchase shall not exceed 105% of the average closing market price of the Shares over the five consecutive market days on which the Shares are transacted on the SGX-ST immediately preceding the date of market purchase;

    (c) the maximum price paid for a Share purchased or acquired under an off-market purchase on an equal access scheme shall not exceed 120% of the average closing market price of the Shares over the five consecutive market days on which the Shares are transacted on the SGX-ST immediately preceding the date of the making of the offer under the equal access scheme;

    (d) the authority conferred by this Resolution may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earlier of: (i) the date on which the next Annual General Meeting of the Company is held or required by law to be held; or (ii) the date on which the authority is revoked or varied by ordinary resolution of the shareholders in general meeting;

    (e) the Directors may, at their discretion, cancel the Shares so purchased or hold them as treasury shares and deal with them in accordance with Section 76K of the Companies Act 1967; and

    (f) the Directors be authorised to do all acts and things and execute all documents as they consider necessary, expedient or desirable to give effect to this Resolution. *[See Explanatory Note C]*

[Resolution 9]

10. To transact any other ordinary business that may properly be transacted at an Annual General Meeting.

By Order of the Board

Kyle Arnold Shaw Jr.
Executive Chairman
AMOS Group Limited

14 July 2026

EXPLANATORY NOTES:

Note A – Authority to Issue Shares (Resolution 7)

The ordinary resolution 7 in item 7 above, if passed, will empower the Directors from the date of this Annual General Meeting until the date of the next Annual General Meeting or the date by which the next Annual General Meeting is required by law to be held or such authority is revoked or varied by the Company in general meeting, whichever is earlier, to issue shares, make or grant instruments convertible into shares and to issue shares pursuant to such instruments, up to an aggregate number not exceeding 100% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company, of which the aggregate number issued other than on a pro rata basis to all existing shareholders shall not exceed 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings), pursuant to Rule 806(2)(a) of the SGX-ST Listing Manual, as more particularly set out in the resolution.

Note B – ESOS Share Issuance Authority (Resolution 8)

The ordinary resolution 8 in item 8 above, if passed, will empower the Directors, from the date of this Annual General Meeting until the date of the next Annual General Meeting or the date by which the next Annual General Meeting is required by law to be held or such authority is revoked or varied by the Company in general meeting, whichever is earlier, to offer and grant options and to issue Shares in the capital of the Company pursuant to the AMOS Employee Share Option Scheme, provided that the aggregate number of Shares to be issued under the ESOS shall not exceed 15% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company for the time being.

Note C – Share Buyback Mandate (Resolution 9)

The ordinary resolution 9 in item 9 above, if passed, will authorise the Directors to purchase or acquire issued Shares of the Company pursuant to Rule 882 of the SGX-ST Listing Manual. The maximum number of Shares that may be purchased or acquired pursuant to the Share Buyback Mandate is 10% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) as at the date of the passing of this Resolution.

The Company may purchase or acquire Shares by way of (a) market purchases transacted on the SGX-ST through one or more duly licensed stockbrokers; or (b) off-market purchases effected pursuant to an equal access scheme.

The Company's shares are currently suspended from trading on the SGX-ST. The Share Buyback Mandate will accordingly only be capable of exercise upon the lifting of the trading suspension. The Directors consider it prudent to seek the mandate now so that the Company is in a position to act promptly to buy back shares should trading resume during the validity of the mandate.

Shares purchased and cancelled will reduce the issued share capital of the Company. Alternatively, purchased shares may be held as treasury shares and subsequently sold, transferred pursuant to an employees' share scheme, or cancelled.

The Share Buyback Mandate will expire at the conclusion of the next Annual General Meeting or the date by which the next Annual General Meeting is required to be held, whichever is earlier.

NOTES:

1. **Annual Report:** The Annual Report for the financial year ended 31 March 2026 is available on the Company's website at *https://www.amosgroup.com/investor* and on SGXNet. Pursuant to SGX Rule 707(2), the Annual Report will be issued to shareholders at least **14 days before the date of the AGM** (i.e., by 14 July 2026).

2. **Proxy:** A member of the Company entitled to attend and vote at the AGM may appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.

3. **Proxy Form Deadline:** This Proxy Form must be lodged with the Company not less than **72 hours before the time fixed for the AGM**, i.e., by **Sunday, 26 July 2026 at 9 a.m.**, by: (a) email to *corporate@amosgroup.com*; or (b) post to 156 Gul Circle, Singapore 629613.

4. **CPF/SRS Investors:** CPF and SRS investors who wish to appoint the Chairman of the AGM as their proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **Monday, 20 July 2026** (at least 7 working days before the proxy form deadline).

5. **Shareholder Questions:** Shareholders may submit written questions on the resolutions to be tabled at the AGM by **Tuesday, 21 July 2026** (at least 7 calendar days before the proxy form deadline of 26 July 2026). The Company will publish its responses to substantial and relevant questions at least 48 hours before the proxy form deadline, i.e., by **Friday, 24 July 2026 after trading hours**. Responses will be published on SGXNet and the Company's website.

6. **Changes of Financial Year End and Reporting Currency:** Shareholders are advised that, at the Directors' Meeting held on 1 July 2026, the Board resolved to: (a) change the Company's financial year end from 31 March to **31 December**, with the first transitional period (TP2026) running from 1 April 2026 to 31 December 2026; and (b) change the Company's reporting (presentation) currency from Singapore Dollars to **United States Dollars**, effective from TP2026. Neither change requires shareholder approval under the Companies Act 1967 or the SGX-ST Listing Manual.

7. **Personal Data:** By submitting the Proxy Form, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of processing and administering proxies and representatives appointed for the AGM, and any adjournment thereof, and preparing the attendance list and minutes.

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IMPORTANT

1. An investor who holds shares under the Central Provident Fund Investment Scheme ("**CPF Investor**") and/or the Supplementary Retirement Scheme ("**SRS Investor**") (as may be applicable) may attend and cast his vote(s) at the Annual General Meeting in person. CPF and SRS Investors who are unable to attend the Annual General Meeting but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Annual General Meeting to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the Annual General Meeting.
2. This Proxy Form is not valid for use by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. Please read the notes to the Proxy Form.

AMOS GROUP LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No: 201004068M

PROXY FORM

I/We ______________________________ NRIC/Passport/Co. Registration No. ____________________

of ____

being a member/members of **AMOS GROUP LIMITED** hereby appoint

Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)

and/or (delete as appropriate)

Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)

or failing the person, or either or both of the persons referred to above, the Chairman of the Annual General Meeting ("**AGM**") as my/our proxy/proxies to attend and vote for me/us on my/our behalf at the AGM of the Company to be held at **156 Gul Circle, Singapore 629613 on Wednesday, 29 July 2026 at 9 a.m.** and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for, against or to abstain from voting on the Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies (other than the Chairman of the Meeting) will vote or abstain from voting at his/her discretion. In appointing the Chairman of the Meeting as proxy, Shareholder (whether individuals or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated invalid.

Voting would be conducted by poll. Please indicate your vote "For", "Against" or "Abstain" from voting with a tick [√] within the box provided. Alternatively, please indicate the number of votes as appropriate.

No.	Resolutions Relating To:	For	Against	Abstain
AS ORDINARY BUSINESS				
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2026 together with the Auditor's Report thereon.			
2	Re-election of Mr Kyle Arnold Shaw Jr			
3	Re-election of Mr Marcel Eugene Beraud			
4	Re-election of Mr David Wood Hudson			
5	Approval of Directors' fees FY2026			
6	Re-appointment of BDO LLP			
AS SPECIAL BUSINESS				
7	Authority to issue shares			
8	Authority to issue shares under the AMOS Employee Share Option Scheme			
9	Share Buyback Mandate			

Dated this ________ day of ______________ 2026

Total Number of Shares Held

____
Signature(s) of Member(s) and
Common Seal of Corporate Member

IMPORTANT – PLEASE READ NOTES OVERLEAF

Notes:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of Shares. If you have shares registered in your name in the Register of Members, you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by you.

2. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote on his/her/its behalf at the AGM. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.

   Where such member appoints two (2) proxies, the proportion of his shareholding to be represented by each proxy shall be specified. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of shares entered against his name in the Depository Register and any second named proxy as an alternate to the first named.

3. A proxy need not be a member of the Company.

4. For any member who acts as a Relevant Intermediary pursuant to Section 181 of the Companies Act, 1967, who is either:

   (a) a banking corporation licensed under the Banking Act 1970, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;

   (b) a capital markets services licence holder under the Securities and Futures Act 2001 who provides custodial services and who holds shares in that capacity; and

   (c) Central Provident Fund ("**CPF**") Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with the subsidiary legislation.

   You are entitled to appoint one (1) or more proxies to attend and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy. The proxy need not be a member of the Company.

5. The Proxy Form must be submitted to in the following manner

   (a) if submitted via email, be submitted to the Company at corporate@amosgroup.com; or

   (b) if submitted by post, be lodged at the registered office of the Company at 156 Gul Circle, Singapore 629613

   in either case, **by 26 July 2026, 9 a.m**., being 72 hours before the time fixed for the AGM.

   A Member who wishes to submit a Proxy Form must complete and sign the Proxy Form, before submitting it by post to the address provided above, or before sending it by email to the email address provided above.

6. Completion and return of the Proxy Form by a member will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the member attends the AGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the AGM.

7. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the power of attorney or other authority or a notarially certified copy thereof shall be deposited at the Company's registered office at 156 Gul Circle, Singapore 629613 not less than 72 hours before the time set for holding the AGM or adjourned meeting. Otherwise, the person so named in the instrument of proxy shall not be entitled to vote in respect thereof.

8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act, 1967.

General:

The Company shall be entitled to reject this instrument of proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in this instrument of proxy. In addition, in the case of members whose shares are entered in the Depository Register, the Company shall be entitled to reject any instrument of proxy lodged if the member, being the appointer, is not shown to have any shares entered against his name in the Depository Register as at 72 hours before the time set for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 July 2026.