



Amcorp Global Limited

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Amcorp Global Limited (“the **Company**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held on 25 July 2023, all the resolutions relating to the matters as set out in the notice of AGM dated 10 July 2023 were duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the SGX-ST is as set out below:

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

Resolution number and details	Total number of shares represented by votes cast on the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes cast on the resolution (%)	Number of shares	As a percentage of total number of votes cast on the resolution (%)
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2023	424,433,860	424,429,527	100.00%	4,333	0.00%
<u>Resolution 2</u> Re-election of Mr. Soo Kim Wai as a Director	424,433,860	424,433,527	100.00%	333	0.00%
<u>Resolution 3</u> Re-election of Mr. Shahman Azman as a Director	424,433,860	424,433,527	100.00%	333	0.00%
<u>Resolution 4</u> Re-election of Mr. Khoo Swee Peng as a Director	424,433,860	424,433,527	100.00%	333	0.00%

Resolution number and details	Total number of shares represented by votes cast on the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes cast on the resolution (%)	Number of shares	As a percentage of total number of votes cast on the resolution (%)
<u>Resolution 5</u> Re-election of Ms. Shalina Azman as a Director	424,433,860	424,433,527	100.00%	333	0.00%
<u>Resolution 6</u> Approval of Directors' emoluments of up to S\$343,000/- for the financial year ending 31 March 2024	424,429,860	424,429,527	100.00%	333	0.00%
<u>Resolution 7</u> Approval of additional Directors' emoluments of S\$40,616/- for the financial year ended 31 March 2023	424,433,860	424,433,527	100.00%	333	0.00%
<u>Resolution 8</u> Re-appointment of Baker Tilly TFW LLP as Auditors	424,433,860	424,433,527	100.00%	333	0.00%
<u>Resolution 9</u> Authority to issue shares	424,429,860	424,429,527	100.00%	333	0.00%
<u>Resolution 10</u> Authority to issue shares under the Amcorp Global Employee Share Option Scheme and Amcorp Global Employee Share Award Scheme	424,429,860	424,429,527	100.00%	333	0.00%

Resolution number and details	Total number of shares represented by votes cast on the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes cast on the resolution (%)	Number of shares	As a percentage of total number of votes cast on the resolution (%)
<u>Resolution 11</u> Renewal of Share Buy-back Mandate	424,433,860	424,433,527	100.00%	333	0.00%

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Complete Corporate Services Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Ng Tah Wee
Financial Controller and Company Secretary
25 July 2023