



AMOS GROUP LIMITED

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

CHANGE IN SHAREHOLDING IN A SUBSIDIARY

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of AMOS Group Limited (the “**Company**”) wishes to announce the following:

AMOS Supply Pte. Ltd. (“**AMOS Supply**”), a wholly-owned subsidiary of the Company, has transferred 11.3% of its shareholding in AMOS Supply (being **11.3% of its 69,175,004 issued and paid-up share capital**) to CR3 Pte. Ltd. (“**CR3**”).

Separately, AMOS Malaysia Sdn. Bhd. (“**AMOS Malaysia**”), also a wholly-owned subsidiary of the Company, has transferred 11.3% of its shareholding in AMOS Malaysia (being **11.3% of its 2,500,000 of its issued and paid-up share capital**) to CR3.

The aggregate cash consideration for both transfers is S\$1,000,000. The Consideration was arrived at on a willing-buyer, willing-seller basis after taking into account the historical financial performance of AMOS Supply and AMOS Malaysia; the net asset value of AMOS Supply and AMOS Malaysia; the market valuation benchmarks for comparable service providers in the offshore energy sector.

Following the above transfers:

- **AMOS Supply:** The Company holds 76.7% of the entire issued and paid-up share capital of AMOS Supply, representing **53,057,619 ordinary shares**, and CR3 holds 23.3% of the entire issued and paid-up share capital, representing **16,117,385 ordinary shares**.
- **AMOS Malaysia:** The Company holds 76.7% of the entire issued and paid-up share capital of AMOS Malaysia, representing **1,917,514 ordinary shares**, and CR3 holds 23.3% of the entire issued and paid-up share capital, representing **582,486 ordinary shares**.

None of the Directors or Controlling Shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), other than Kyle Arnold Shaw Jr in his capacity as a controlling shareholder of CR3, in the above transaction.

BY ORDER OF THE BOARD

KYLE ARNOLD SHAW, JR

Executive Chairman
Amos Group Limited
1 July 2026