



Amcorp Global Limited

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

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 24 July 2024, all the resolutions relating to the matters as set out in the notice of AGM dated 9 July 2024 were duly passed by way of poll.

Rule 704(8) of the Singapore Exchange Securities Trading Limited (“SGX- ST”) listing manual (“SGX-ST Listing Manual”)

Mr. Kamil Ahmad Merican, who was re-elected as a Director of the Company, will remain as an Independent Non-Executive Director, the Chairman of the Audit Committee, as well as a member of the Nominating and Remuneration Committee, and will be considered independent for the purpose of Rule 704(8) of the SGX-ST Listing Manual.

Mr. Tay Beng Chai, who was re-elected as a Director of the Company, will remain as an Independent Non-Executive Director, the Chairman of the Nominating and Remuneration Committee, as well as a member of the Audit Committee, and will be considered independent for the purpose of Rule 704(8) of the SGX-ST Listing Manual.

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 for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2024 and the Auditors’ Report thereon	413,673,486	413,663,153	100.00%	10,333	0.00%
<u>Resolution 2</u> Re-election of Mr. Kamil Ahmad Merican as a Director	413,673,486	413,663,153	100.00%	10,333	0.00%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 3</u> Re-election of Mr. Tay Beng Chai as a Director	413,673,486	413,663,053	100.00%	10,433	0.00%
<u>Resolution 4</u> Approval of Directors' emoluments of up to S\$343,000/- for the financial year ending 31 March 2025	413,673,486	413,663,053	100.00%	10,433	0.00%
<u>Resolution 5</u> Re-appointment of Baker Tilly TFW LLP as Auditors	413,673,486	413,663,153	100.00%	10,333	0.00%
<u>Resolution 6</u> Authority to issue shares	413,673,486	413,663,153	100.00%	10,333	0.00%
<u>Resolution 7</u> Renewal of Share Buy-back Mandate	413,673,486	413,663,053	100.00%	10,433	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

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Ting Siew Yong
Financial Controller and Company Secretary
24 July 2024