

AMOS GROUP LIMITED
(Company Registration No. 201004068M)
(Incorporated in the Republic of Singapore)
(the “Company”)

MINUTES OF FY2025 ANNUAL GENERAL MEETING

PLACE	: 156 Gul Circle, Singapore 629613
DATE	: Thursday, 31 July 2025
TIME	: 2.30 p.m.
PRESENT	: As set out in the attendance records maintained by the Company
IN ATTENDANCE	: As set out in the attendance records maintained by the Company
CHAIRMAN OF THE MEETING	: Mr Kyle Arnold Shaw Jr was elected Chairman of the Annual General Meeting (the “Meeting”).

QUORUM

As a quorum was present, the Chairman declared the Meeting opened at 2.30 p.m. The Chairman then introduced the Directors present.

NOTICE

The notice convening the Meeting which had been published on the SGXNet for the requisite period was taken as read.

QUESTIONS AND ANSWERS

The Company had before the Meeting, received several questions from shareholders and had on 26 July 2025 published the responses to all questions via SGXNet and on the Company’s website. Shareholders who attended the Meeting were able to ask questions in person. No further questions from Shareholders were received at the Meeting.

VOTING BY WAY OF A POLL

Mr Kyle Arnold Shaw Jr, in his capacity as Chairman of the Meeting, had demanded a poll on all resolutions to be tabled at the Meeting in accordance with the Regulation 78(2)(a) of the Company’s Constitution and the Rule 730A of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX”).

For ease of administration, arrangements were made for polling to be conducted after all the resolutions tabled have been formally proposed and seconded.

ORDINARY BUSINESS:

ORDINARY RESOLUTION 1 – DIRECTORS’ STATEMENT AND AUDITED FINANCIAL STATEMENTS

The Meeting proceeded to receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2025 together with the Directors’ Statement and the Auditors’ Report thereon.

The motion for the above Resolution was proposed by the Chairman and seconded by Mr Ratala Niko Antti Olavi.

ORDINARY RESOLUTION 2 – RE-ELECTION OF MR KYLE ARNOLD SHAW JR AS DIRECTOR

It was noted that Mr Kyle Arnold Shaw Jr, who was due to retire as a Director pursuant to Regulation 110 of the Company's Constitution, had given his consent for re-election as a Director.

Mr Kyle Arnold Shaw Jr would, upon re-election as a Director of the Company be appointed as Executive Chairman.

The motion for the above Resolution was proposed by the Chairman and seconded by Mr Ratala Niko Antti Olavi.

ORDINARY RESOLUTION 3 – RE-ELECTION OF MR MARCEL EUGENE BERAUD AS DIRECTOR

It was noted that Mr Marcel Eugene Beraud was due to retire as a Director pursuant to Regulation 114 of the Company's Constitution. He had consented for re-election as a Director.

Mr Marcel Eugene Beraud would, upon re-election as a Director of the Company be appointed as Executive Director.

The motion for the above Resolution was proposed by the Chairman and seconded by Mr Ratala Niko Antti Olavi.

ORDINARY RESOLUTION 4 – DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026

The Board had recommended the payment of Directors' fees of S\$125,000 for the financial year ending 31 March 2026.

The motion for the above Resolution was proposed by the Chairman and seconded by Mr Ratala Niko Antti Olavi.

ORDINARY RESOLUTION 5 – RE-APPOINTMENT OF MESSRS BDO LLP AS AUDITORS OF THE COMPANY

The Meeting continued with the next agenda, i.e. to re-appoint Messrs BDO LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.

The motion for the above Resolution was proposed by the Chairman and seconded by Mr Ratala Niko Antti Olavi.

ANY OTHER BUSINESS

As there was no notice received by the Secretary for any other ordinary business, the Meeting proceeded to deal with the special business of the Meeting.

ORDINARY RESOLUTION 6 – AUTHORITY TO ISSUE NEW SHARES

Shareholders were asked to authorise the Directors of the Company to issue shares pursuant to Section 161 of the Companies Act, 1967. Details of this resolution were set out under item 7 in the Notice of Meeting.

The motion for the above Resolution was proposed by the Chairman and seconded by Mr Ratala Niko Antti Olavi.

ORDINARY RESOLUTION 7 – AUTHORITY TO ISSUE SHARES UNDER THE AMOS EMPLOYEE SHARE OPTION SCHEME

Resolution 7 was to seek shareholders' approval to issue shares under the AMOS Employee Share Option Scheme. Details of the resolution were set out under item 8 of the Notice of this Meeting.

The motion for the above Resolution was proposed by the Chairman and seconded by Mr Ratala Niko Antti Olavi.

CONDUCT OF POLL

Gong Corporate Services Pte. Ltd. had been appointed as independent scrutineer to verify the poll on the resolutions and In.Corp Corporate Services Pte. Ltd. was appointed as polling agent for the conduct of the poll taken at the Meeting.

The meeting was briefed on the poll procedures and while the votes were being counted, the Meeting was adjourned.

The Meeting was re-convened at 2.34 p.m. for the results of the poll after the votes for all the resolutions had been counted and verified.

RESULTS OF POLL

Following the tabulation of votes, the following was declared carried by poll:

Ordinary Resolution 1

It was resolved that the Audited Financial Statements for the financial year ended 31 March 2025 together with the Directors' Statement and the Auditors' Report thereon be received and adopted.

Ordinary Resolution 1		No. of Shares	In Percentage
Total number of votes cast	:	197,151,701	100%
Number of votes cast for	:	197,148,951	99.99%
Number of votes cast against	:	2,750	0.01%

Ordinary Resolution 2

It was resolved that Mr Kyle Arnold Shaw Jr be re-elected a Director of the Company.

Ordinary Resolution 2		No. of Shares	In Percentage
Total number of votes cast	:	197,151,701	100%
Number of votes cast for	:	197,148,951	99.99%
Number of votes cast against	:	2,750	0.01%

Ordinary Resolution 3

It was resolved that Mr Marcel Eugene Beraud be re-elected a Director of the Company.

Ordinary Resolution 3		No. of Shares	In Percentage
Total number of votes cast	:	197,151,701	100%
Number of votes cast for	:	197,148,951	99.99%
Number of votes cast against	:	2,750	0.01%

Ordinary Resolution 4

It was resolved that the Directors' fees of S\$125,000 for the financial year ending 31 March 2026 be approved.

Ordinary Resolution 4		No. of Shares	In Percentage
Total number of votes cast	:	197,151,701	100%
Number of votes cast for	:	197,148,951	99.99%
Number of votes cast against	:	2,750	0.01%

Ordinary Resolution 5

It was resolved that Messrs BDO LLP be re-appointed as Auditors of the Company and that the Directors be authorised to fix their remuneration.

Ordinary Resolution 5		No. of Shares	In Percentage
Total number of votes cast	:	197,151,701	100%
Number of votes cast for	:	197,148,951	99.99%
Number of votes cast against	:	2,750	0.01%

Ordinary Resolution 6

It was resolved that pursuant to Section 161 of the Companies Act 1967 (the "Act"), the Constitution and the listing rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"), authority be and is hereby given to the Directors of the Company to:

- (a)
 - (i) issue shares in the capital of the Company ("Shares") (whether by way of rights, bonus or otherwise)
 - (ii) make or grant offers, agreements, or options (collectively, "Instruments") that might or would require Shares to be issued, including but not limited to the creation and issue of warrants, debentures or other instruments convertible into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and
- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force):
 - (i) issue additional instruments as adjustments in accordance with the terms and conditions of the Instruments made or granted by the Directors while this Resolution was in force; and

- (ii) issue Shares in pursuance of any Instruments made or granted by the Directors while this Resolution was in force or such additional Instruments in (b)(i) above,

provided that:

- (1) the aggregate number of Shares to be issued pursuant to this Resolution (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 50% of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) at the time of the passing of this Resolution (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of Shares issued other than on a pro rata basis to existing shareholders (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 20% of the Company's total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) (as calculated in accordance with sub-paragraph (2) below); and
- (2) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (1) above, the percentage of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) shall be calculated based on the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) at the time of the passing of this Resolution, after adjusting for:
 - (a) new Shares arising from the conversion or exercise of convertible securities which were issued and outstanding or subsisting at the time of the passing of this Resolution;
 - (b) new Shares arising from the exercise of share options or vesting of share awards which were issued and outstanding or subsisting at the time this Resolution is passed, provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the SGX-ST Listing Manual; and
 - (c) any subsequent bonus issue, consolidation or subdivision of Shares;
- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the listing rules of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution for the time being of the Company; and
- (4) (unless revoked or varied by the Company in general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

Ordinary Resolution 6		No. of Shares	In Percentage
Total number of votes cast	:	197,151,701	100%
Number of votes cast for	:	197,148,951	99.99%
Number of votes cast against	:	2,750	0.01%

Ordinary Resolution 7

It was resolved that pursuant to Section 161 of the Act, authority be and is hereby given to the Directors to:

- (a) offer and grant options from time to time in accordance with the rules of the AMOS Employee Share Option Scheme (the “**ESOS**”); and
- (b) allot and issue from time to time such number of shares (“**Shares**”) in the capital of the Company as may be required to be issued pursuant to the exercise of options granted under the ESOS,

provided that the aggregate number of Shares to be issued pursuant to 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 from time to time and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.

Ordinary Resolution 7		No. of Shares	In Percentage
Total number of votes cast	:	197,151,701	100%
Number of votes cast for	:	197,148,951	99.99%
Number of votes cast against	:	2,750	0.01%

CONCLUSION

There being no other business to transact, the Chairman informed the shareholders that the results of the Meeting would be announced via SGXNet.

He then declared the Meeting of the Company closed at 2.35 p.m. and thanked everyone for their attendance.

Confirmed as True Record of Proceedings held

Kyle Arnold Shaw Jr
Chairman