

AMCORP GLOBAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201230851R)

PROPOSED AMENDMENTS TO THE CONSTITUTION

The board of directors (the “**Board**”) of Amcorp Global Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that the Company is proposing to seek the approval of the shareholders of the Company (the “**Shareholders**”) to amend its constitution (the “**Constitution**”).

The Companies (Amendment) Act 2014 of Singapore, which was passed in Parliament on 8 October 2014 and took effect in two phases on 1 July 2015 and 3 January 2016 respectively, the Companies (Amendment) Act 2017 of Singapore, which was passed in Parliament on 10 March 2017 and took effect in phases on 31 March 2017, 23 May 2017, 11 October 2017 and 31 August 2018 respectively, and the Companies Business Trusts and Other Bodies (Miscellaneous Amendments) Act 2023, which was passed in Parliament on 9 May 2023 and took effect on 1 July 2023, introduced wide-ranging changes to the Companies Act 1967 of Singapore (the “**Companies Act**”) previously in force. Amongst others, the changes aim to reduce regulatory burden on companies, provide for greater business flexibility and improve the corporate governance landscape in Singapore.

Accordingly, the Company is proposing to amend its Constitution to take into account the changes to the Companies Act. Rule 730(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) provides that if an issuer amends its articles or other constituent documents, they must be made consistent with all the listing rules prevailing at the time of amendment. Therefore, the proposed amendments to the Constitution also contain updated provisions which are consistent with the prevailing listing rules of the SGX-ST, in compliance with Rule 730(2) of the Listing Manual.

The proposed amendments to the Constitution are subject to the approval of Shareholders by way of a special resolution at an extraordinary general meeting (“**EGM**”) to be convened.

A circular containing, *inter alia*, further details of the proposed amendments to the Constitution, together with a notice of the EGM in connection therewith, will be despatched to Shareholders in due course.

BY ORDER OF THE BOARD

Ng Tah Wee
Financial Controller and Company Secretary
8 December 2023