



## 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 28 July 2022 through electronic means via live webcast, all the resolutions relating to the matters as set out in the notice of AGM dated 13 July 2022 were duly passed by way of poll.

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

Er. Dr. Lee Bee Wah, who was re-elected as a Director of the Company, and in accordance to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST, will remain as an Independent and Non-Executive Chairman of the Board and a member of the Audit Committee, and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

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

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

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 2022	413,692,717	413,692,384	100.00%	333	0.00%
<u>Resolution 2</u> Re-election of Er. Dr. Lee Bee Wah as a Director	413,692,717	413,692,384	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 3</u> Approval of Er. Dr. Lee Bee Wah's continued appointment as an independent Director in accordance with Rule 210(5)(d)(iii)(A) of the Listing Manual of SGX-ST	413,692,717	413,692,384	100.00%	333	0.00%
<u>Resolution 4</u> Approval of Er. Dr. Lee Bee Wah's continued appointment as an independent Director by shareholders (excluding Directors, the Chief Executive Officer, and their associate) in accordance with Rule 210(5)(d)(iii)(B) of the Listing Manual of SGX-ST	22,638,990	22,638,657	100.00%	333	0.00%
<u>Resolution 5</u> Re-election of Mr. Kamil Ahmad Merican as a Director	413,692,717	413,692,384	100.00%	333	0.00%
<u>Resolution 6</u> Re-election of Mr. Tay Beng Chai as a Director	413,692,717	413,692,384	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 7</u> Approval of Directors' fees of up to S\$252,168/- for the financial year ending 31 March 2023	413,692,717	413,692,384	100.00%	333	0.00%
<u>Resolution 8</u> Approval of additional Directors' fees of S\$48,008/- for the financial year ended 31 March 2022	413,692,717	413,692,384	100.00%	333	0.00%
<u>Resolution 9</u> Re-appointment of Baker Tilly TFW LLP as Auditors	413,692,717	413,692,384	100.00%	333	0.00%
<u>Resolution 10</u> Authority to issue shares	413,692,717	413,692,384	100.00%	333	0.00%
<u>Resolution 11</u> Renewal of Share Buy-back Mandate	413,692,717	413,692,384	100.00%	333	0.00%

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

Amcorp Supreme Pte. Ltd., being an associate of Mr Shahman Azman, which holds 391,053,727 shares in the Company, had abstained from voting on Resolution 4 at the AGM.

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

Finova BPO Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Ng Tah Wee  
Financial Controller and Company Secretary  
28 July 2022