

AMOS GROUP LIMITED
(Registration No: 201004068M)
(Incorporated in the Republic of Singapore)

**UPDATE ON CHANGE IN BOARD COMPOSITION AND
RECONSTITUTION OF BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of AMOS Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement released by the Company on 21 April 2021 in relation to the change in Board composition and reconstitution of Board Committees with effect from 15 June 2021 (the “**Announcement**”), and wishes to inform that Mr Kyle Arnold Shaw, Jr. will continue to remain as Executive Chairman of the Company.

Accordingly, the composition of the Board and the Board Committees of the Company with effect from 15 June 2021 shall be as follows:

Board of Directors

| | | |
|-----------------------|---|---|
| Kyle Arnold Shaw, Jr. | : | Executive Chairman |
| David Wood Hudson | : | Lead Independent Non-Executive Director |
| Lim Shook Kong | : | Independent Non-Executive Director |

Audit Committee

| | | |
|-------------------|---|----------|
| Lim Shook Kong | : | Chairman |
| David Wood Hudson | : | Member |

Nominating Committee

| | | |
|-------------------|---|----------|
| David Wood Hudson | : | Chairman |
| Lim Shook Kong | : | Member |

Remuneration Committee

| | | |
|-------------------|---|----------|
| David Wood Hudson | : | Chairman |
| Lim Shook Kong | : | Member |

Pursuant to Section 201B of the Companies Act (Cap. 50) of Singapore and Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited, the Audit Committee of the Company should comprise at least three (3) directors.

With Mr Kyle Arnold Shaw, Jr. remains as Executive Chairman of the Company, the number of the Audit Committee of the Company will fall below the minimum number of three (3). As such, the Company will endeavour to appoint an Independent Non-Executive Director to fill vacancy in the Audit Committee within two (2) months, but in any case, not later than three (3) months.

The Company will identify a suitable candidate to be appointed as Independent Director to fill vacancy in the Audit Committee, Nominating Committee and Remuneration Committee respectively.

By Order of the Board of

Kyle Arnold Shaw, Jr.
Executive Chairman

15 June 2021