AMPLEFIELD LIMITED
(Company Registration Number 198900188N)
(Incorporated in the Republic of Singapore)
(the "**Company**")

RESULTS OF ANNUAL GENERAL MEETING

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*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting (the "**Notice**") of the Company dated 6 January 2022.*

The Board of Directors (the "**Board**") of Amplefield Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions relating to the following matters as set out in the Notice, held on 26 January 2022 by way of electronic means, all ordinary resolutions relating to matters set out in the Notice dated 6 January 2022 were duly passed by way of a poll:

(a) **Poll Results**

The results of the poll are set out below:-

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 (%)**
Ordinary Resolution 1: Adoption of Directors' Statement, Audited Financial Statements and Independent Auditor's Report for the financial year ended 30 September 2021	615,904,468	615,879,468	Approximately 100.00%	25,000	Approximately 0.00%
Ordinary Resolution 2: Re-election of Dato Sri Yap Teiong Choon as a Director of the Company	592,748,729	592,723,729	Approximately 100.00%	25,000	Approximately 0.00%
Ordinary Resolution 3: Re-election of Mr Phan Chee Shong as a Director of the Company	615,904,468	615,879,468	Approximately 100.00%	25,000	Approximately 0.00%
Ordinary Resolution 4: Re-election of Mr Teh Leong Kok as a Director of the Company	615,904,468	615,879,468	Approximately 100.00%	25,000	Approximately 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 (%)
Ordinary Resolution 5: Re-election of Mr Chong Teik Siang as a Director of the Company	615,904,468	615,879,468	Approximately 100.00%	25,000	Approximately 0.00%
Ordinary Resolution 6: Approval of Directors' fees amounting to S$83,600 for the financial year ended 30 September 2021	615,904,468	615,879,468	Approximately 100.00%	25,000	Approximately 0.00%
Ordinary Resolution 7: Re-appointment of Lo Hock Ling & Co. as auditors of the Company and to authorise Directors to fix their remuneration	615,904,468	615,879,468	Approximately 100.00%	25,000	Approximately 0.00%
Ordinary Resolution 8: Authority to allot and issue shares	615,904,468	615,879,468	Approximately 100.00%	25,000	Approximately 0.00%
Ordinary Resolution 9: Proposed renewal of Share Buyback Mandate	615,904,468	615,879,468	Approximately 100.00%	25,000	Approximately 0.00%
Ordinary Resolution 10: Proposed renewal of the shareholders' mandate for interested person transactions	49,025,344	49,000,344	99.95%	25,000	0.05%

(b) Dato Sri Yap Teiong, having been re-elected as Director, remains the Executive Vice Chairman.

(c) Mr Phan Chee Shong, having been re-elected as Director, remains the Executive Director.

(d) Mr Teh Leong Kok, having been re-elected as Director, remains the Independent Non-Executive Director, Chairman of the Remuneration Committee as well as a member of the Nominating Committee, Audit Committee and Risk Management Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(e) Mr Chong Teik Siang, having been re-elected as Director, remains the Independent Non-Executive Director, Chairman of the Nominating Committee as well as a member of the Audit Committee and Remuneration Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(f) **<u>Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and resolution(s) on which they are required to abstain from voting</u>**

Resolution Number and Details	Details of parties who are required to abstain from voting	Number of Shares Held
<u>Ordinary Resolution 10</u>: Proposed renewal of the shareholders' mandate for interested person transactions	Dato Sri Yap Teiong Choon (Executive Vice Chairman)	23,155,739
	Olander Ltd, associate of Dato Sri Yap Teiong Choon	543,723,385

For purpose of good corporate governance, Dato Sri Yap Teiong Choon, Executive Vice Chairman of the Company, who holds 23,155,739 ordinary shares had voluntarily abstained from voting on Ordinary Resolution 2 which was related to his re-election as Director of the Company.

(g) **<u>Scrutineer</u>**

Rising Management Services Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Dato' Sri Yap Teiong Choon
Executive Vice Chairman
26 January 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Joseph Au, Continuing Sponsorship, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.