AMOS
All Marine Offshore Solutions

AMOS GROUP LIMITED

Incorporated in Singapore | Company Registration Number: 201004068M | www.amosgroup.com

RESPONSES TO QUERIES RAISED BY SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (SGX-ST) ON 24 JULY 2025 WITH RESPECT TO THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025

The Board of Directors (the "**Board**") of AMOS Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to provide the following information in response to the queries raised by SGX-ST on 24 July 2025 with respect to the Company's audited financial statements for the financial year ended 31 March 2025 ("FY2025"):

Query 1

Listing Rule 907 requires the name of the interested person ("IP") and the corresponding aggregate value of IPTs entered into with the same IP during the financial year in the format required under Rule 907 have been disclosed.

We note the Company's disclosure that "The Board will ensure all IPTs to be entered are complied with the relevant rules under Chapter 9 of the Listing Manual of the SGX-ST.".
(a) Please confirm whether there were any IPTs entered into within FY2025; and
(b) Please confirm whether and how the Company has complied with Listing Rule 907.

Response to Query 1

Yes, there were IPTs entered into within FY2025 by the Group. The disclosures required under Rule 907 are set out below:

Name of interested person	Nature of relationship	Aggregate value of all interested person transactions during the financial year under review (excluding transactions less than $100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920)	Aggregate value of all interested person transactions conducted under shareholders' mandate pursuant to Rule 920 (excluding transactions less than $100,000)
		S$'000	S$'000
PeakBayou Limited	Controlling Shareholder of the Company	153	Not applicable
CR3 (Singapore) Pte Ltd	Associate of Director of the Company	542	Not applicable
CR3 (Thailand) Co.,Ltd	Associate of Director of the Company	631	Not applicable

Query 2

We note the Company's disclosure on page 35 that it is not in the best interest of the Company to disclose the exact details of each Director's and the CEO's remuneration.

Listing Rule 1207(10D) requires issuers to disclose the names, amounts and breakdown of remuneration paid to each individual director and the CEO by the issuer and its subsidiaries. Pursuant to Listing Rule 1207(10D), please disclose the exact amounts and breakdown of remuneration paid to each individual director and the CEO.

Response to Query 2

The breakdown of annual remuneration of Directors and CEO for FY2025 are set out below:

FY2025	Total (S$'000)	Salary (%)	Bonus (%)	Fees (%)	Benefits in Kind (%)	Total (%)
Mr Kyle Arnold Shaw, Jr	125	-	-	100	-	100
Mr David Wood Hudson	62	-	-	100	-	100
Mr Lim Shook Kong	77	-	-	100	-	100
Ms Edwina Cheung Pui Yin	62	-	-	100	-	100
Mr Marcel Eugene Beraud	325	35.6	23.5	-	40.9	100
Mr Ronald Kasper Broer	432	83.9	3.5	-	12.6	100

BY ORDER OF THE BOARD

KYLE ARNOLD SHAW, JR
Executive Chairman
Singapore
28 July 2025