THE AAMS LIMITED
(Company Registration No. 199304251D)
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be **held immediately** upon the conclusion of the Twenty-Ninth Annual General Meeting to be held virtually via Zoom on Tuesday 28 June 2022 at 3:00 p.m., for the purpose of considering, and if thought fit, passing the following resolution as a special resolution:

SPECIAL RESOLUTION

"ADOPTION OF NEW CONSTITUTION

THAT the attached regulations be and are hereby approved and adopted as the new Constitution of the Company with immediate effect, in substitution for the existing Memorandum And Articles of Association of the Company."

By Order of the Board

Name: Goh Sock Hoon
Director

Date: 2 June 2022

Registered Office
200 Jalan Sultan
#08-07 Textile Centre
Singapore 199018

Notes:
1. Attached hereto a copy of the New Constitution to be tabled for adoption.
2. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and, on a poll, vote in his stead. A proxy need not also be a member of the Company. The instrument appointing a proxy must be deposited at the Registered Office of the Company not less than forty-eight (48) hours before the time appointed for the meeting or otherwise in accordance with Article 27 of the Articles of Association of the Company.