

THE AAMS LIMITED



(Incorporated in Singapore)
(Co. Reg. No: 199304251D)

NOTIFICATION OF POSTPONEMENT AND VENUE OF THE 30th ANNUAL GENERAL MEETING

TO ALL MEMBERS OF THE AAMS LIMITED

We hereby inform you that the 30th Annual General meeting (“AGM”) of the Members of THE AAMS LIMITED which was originally scheduled to be held virtually on Friday, 30 June 2023, 3:00 p.m. has been **postponed** to be held on **Wednesday, 16 August 2023 at 3:00 p.m. at a venue (place of meeting) to be advised in due course.**

Please take note that as soon as the **venue** for the AGM has been confirmed, we shall send both the **revised** Notice of the AGM and Proxy Form to you.

The Agenda to be transacted at the AGM shall remain unchanged.

We apologise for the inconvenience and hassle caused.

For and on Behalf of the Board

A handwritten signature in black ink, appearing to read 'Goh Sock Hoon', written over a light blue circular background.

Goh Sock Hoon, Director

DATED: 26 JUNE 2023