



Press release

AMOS appoints Keith Mullin as Independent Non-Executive Director

Singapore, 12 March 2021 – AMOS Group Limited (藝林控股有限公司) (“AMOS”) today announces the appointment of Mr. Keith Ian Mullin as an Independent Non-Executive Director with effect from 11 March 2021. AMOS supplies products, services and solutions to marine and energy customers across Asia, the Middle East and Europe. AMOS is listed on the Singapore Stock Exchange (“SGX”). Mr. Mullin will also join the AMOS Audit, Nominating, and Remuneration Committees following his appointment.

Mr. Mullin has over 40 years of global professional experience in the marine, energy and resource sectors. Mr. Mullin began his career as a marine engineering officer within the British Merchant Navy employed by Cunard Steamship Company from 1979 through 1989. He then joined BP Plc (British Petroleum) with increasing roles of management responsibility in the UK, Australia, Russia, and Singapore, from 1989 through 2010. In July 2010 Mr. Mullin joined Gulf Oil Marine Limited as CEO based in Hong Kong and retired from that role in August 2019.

Mr. Kyle Shaw, the Executive Chairman of AMOS, commented, “Keith has a deep understanding and experience in our key marine and energy markets. Such experience and knowledge will contribute to providing a valuable perspective supporting and guiding the AMOS board of directors and management team in executing our strategy. We are delighted to welcome Keith to AMOS Group and look forward to his contribution in our board and committee discussions.”

AMOS is also announcing that Mr. DeMand and Mr. Ko have each resigned as Directors of Amos Group Ltd. on 12 March 2012. Mr. Shaw expressed his appreciation to each of Mr. Paul Jay DeMand and Mr. Peter Ko for their past valuable contributions to the oversight and guidance of Amos. Mr. Shaw commented, “over the past few years Amos has undergone a transformation into a modern and technologically advanced supply and distribution business for the marine and energy sectors across Asia, the Middle East, and Europe. The change of Amos from its past humble beginnings is impressive in scope and breadth. Both Paul and Peter have played a valuable role in contributing to the success of this transformation and on behalf of Amos and its board of directors I thank them for their support and guidance”.

Ends



This press release is to be read in conjunction with the Company's announcement posted on the SGX website on 11 March 2021 and 12 March 2021.

About AMOS Group Limited

AMOS was founded in 1974 and was listed on the Singapore Stock Exchange in 2012. Headquartered at its technologically advanced Fulfillment Center in Singapore, the AMOS international network of facilities strategically links twelve locations covering the world's most vibrant oil and gas production zones in Asia, the Middle East and Europe as well as four of the world's busiest ports in Singapore, Shanghai, Hong Kong and Busan.

AMOS offers a broad and comprehensive portfolio of world-class technical supplies, services and provisioning solutions to customers in the marine and energy industries through its modern procurement, logistics and supply chain infrastructure. AMOS also offers load testing, spooling and rental services and holds a wide inventory of premium quality, technical products such as heavy lift slings, wire ropes, crane wires and mooring equipment. In addition to representing and supporting industry leading brands through exclusive supplier arrangements, AMOS also market its own ALCONA brand of professional grade equipment including personal protective equipment and an expanding range of technical supplies and daily consumables developed for the marine, energy and factory workplaces.

For more information please visit the website www.amosgroup.com

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