



AMARA HOLDINGS LIMITED

Co. Regn. No. 197000732N

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Amara Holdings Limited (the “Company”) wishes to announce that the Board has appointed Mr Foo Ko Hing, a Non-Executive Independent Director of the Company, as the Lead Independent Director of the Company with effect from 21 March 2019.

The appointment of a Lead Independent Director is in line with the guidelines in the Code of Corporate Governance 2012.

Mr Foo Ko Hing is also the Chairman of the Audit Committee as well as a member of the Nominating and the Remuneration Committees.

Submitted by Ms Susan Teo Geok Tin/ Ms Foo Soon Soo, Company Secretaries on 21 March 2019 to the SGX-ST.