AMARA HOLDINGS LIMITED
Co. Regn. No. 197000732N

RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the "Board") of Amara Holdings Limited wishes to announce, after reconstitution, the following composition of the Board Committees, effective from 8 August 2018:

Nominating Committee

Mr Chia Kwok Ping	Chairman
Mr Foo Ko Hing	Member
Mr Albert Teo Hock Chuan	Member

No change in composition

Remuneration Committee

Mr Tan Tiong Cheng	Chairman
Mr Chia Kwok Ping	Member
Mr Foo Ko Hing	Member
Mr Lawrence Mok Kwok Wah	Member

Mr Tan is appointed as Chairman of the Remuneration Committee in place of Mr Chia who shall remain as a member of the Remuneration Committee

Audit Committee

Mr Foo Ko Hing	Chairman
Mr Chia Kwok Ping	Member
Mr Tan Tiong Cheng	Member
Mr Lawrence Mok Kwok Wah	Member

Mr Tan is appointed as an additional member of the Audit Committee

By Order of the Board
Amara Holdings Limited

Susan Teo Geok Tin / Foo Soon Soo
Company Secretaries

8 August 2018