



AMARA HOLDINGS LIMITED

Co. Regn. No. 197000732N

ACQUISITION OF ADDITIONAL INTEREST IN A SUBSIDIARY

The Board of Directors of Amara Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that the Company has acquired an additional 984,883 ordinary shares (representing 10% of the issued and paid-up share capital) in AOI Saigon Pte Ltd (“AOISPL”) for a cash consideration of S\$100. Subsequent to the acquisition, AOISPL has become a wholly-owned subsidiary of the Group.

The above transaction is a non-discloseable transaction under Chapter 10 of the Listing Manual and is not expected to have a material impact on the net tangible assets and earnings per share of the Company and the Group for the year ending 31 December 2018.

None of the Company’s Directors or substantial shareholders has any interest, direct or indirect, in this transaction other than through their shareholdings in the Company.

By Order of the Board
Amara Holdings Limited

Susan Teo Geok Tin / Foo Soon Soo
Company Secretaries

27 June 2018