AMARA HOLDINGS LIMITED
Co. Regn. No. 197000732N

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Annual General Meeting

The Board of Directors of Amara Holdings Limited ("the Company") wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of Annual General Meeting dated 14 April 2015 and put to the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the Annual General Meeting held on 29 April 2015.

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

With his re-appointment as a Director of the Company, Mr Chang Meng Teng remains as the Lead Independent Director and the Chairman of the Audit Committee and he is considered by the Board of Directors to be an independent Director.

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

With his re-appointment as a Director of the Company, Mr Richard Khoo Boo Yeong remains as a member of the Audit Committee and he is considered by the Board of Directors to be an independent Director.

Submitted by Ms Susan Teo Geok Tin/ Ms Foo Soon Soo, Company Secretaries on 29 April 2015 to the SGX-ST.