AMARA HOLDINGS LIMITED
Co. Regn. No. 197000732N

RESOLUTIONS PASSED AT THE 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, that on a poll vote, all the resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 10 April 2025 and put to the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the AGM held on 25 April 2025.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of Shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of Shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements for the year ended 31 December 2024 together with the Directors' Statement and Independent Auditor's Report thereon.	439,627,991	439,004,491	99.86	623,500	0.14
Ordinary Resolution 2 Declaration of final dividend.	439,659,991	439,061,491	99.86	598,500	0.14
Ordinary Resolution 3 Re-election of Ms Ginney Lim May Ling as a Director pursuant to Regulation 87 of the Constitution of the Company.	439,201,991	438,598,491	99.86	603,500	0.14
Ordinary Resolution 4 Re-election of Ms Ng Hsueh Ling as a Director pursuant to Regulation 94 of the Constitution of the Company.	439,674,991	439,669,991	100.00	5,000	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 5 Approval of Directors' Fees for the year ended 31 December 2024.	439,683,991	439,673,991	100.00	10,000	0.00
Ordinary Resolution 6 Re-appointment of Messrs Deloitte & Touche LLP as Auditor of the Company.	439,607,891	439,567,891	99.99	40,000	0.01
Special Business					
Ordinary Resolution 7 Authority for Directors to issue shares pursuant to Section 161 of the Companies Act 1967.	438,631,491	438,563,891	99.98	67,600	0.02

Scrutineer

Messrs Moore Stephens LLP was appointed as the Company's scrutineer for the AGM for the purpose of the poll.

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

With their respective re-elections as Directors of the Company, both Ms Ginney Lim May Ling and Ms Ng Hsueh Ling remain as members of the Audit Committee and they are considered by the Board of Directors to be Independent Directors.

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the resolution put to vote at the AGM.

By Order of the Board

Susan Teo Geok Tin / Ngiam May Ling
Company Secretaries

25 April 2025