AMARA HOLDINGS LIMITED
Co. Regn. No. 197000732N

CHANGE OF COMPANY SECRETARY

The Board of Directors of Amara Holdings Limited ("the Company") wishes to announce the change of Company Secretary of the Company as follows:

(i) Resignation of Ms Foo Soon Soo as Company Secretary of the Company with effect from 31 May 2023. The Board thanks Ms Foo for her past services rendered to the Company.

(ii) Appointment of Ms Zhan Aijuan as Company Secretary of the Company with effect from 1 June 2023.

Ms Susan Teo Geok Tin remains as Company Secretary of the Company.

By Order of the Board

Teo Hock Chuan
Executive Director/Chief Executive Officer

30 May 2023