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 9 April 2021 were duly passed by the shareholders of the Company at the AGM held on 26 April 2021.

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 together with the Directors' Statement and Independent Auditor's Report.	291,070,095	291,020,095	99.98	50,000	0.02
Ordinary Resolution 2 Re-election of Mr Albert Teo Hock Chuan as a Director pursuant to Regulation 87.	291,070,095	291,020,095	99.98	50,000	0.02
Ordinary Resolution 3 Re-election of Mr Lawrence Mok Kwok Wah as a Director pursuant to Regulation 87.	291,070,095	291,020,095	99.98	50,000	0.02
Ordinary Resolution 4 Approval of Directors' Fees for the year ended 31 December 2020.	291,070,095	291,020,095	99.98	50,000	0.02

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 Re-appointment of Messrs Deloitte & Touche LLP as Auditor of the Company.	291,070,095	291,020,095	99.98	50,000	0.02
Special Business					
Ordinary Resolution 6 Authority for Directors to issue shares pursuant to Section 161 of the Companies Act.	291,070,095	289,546,095	99.48	1,524,000	0.52
Ordinary Resolution 7 Authority for Directors to issue shares under the Amara Performance Share Plan.	155,246,020	153,708,020	99.01	1,538,000	0.99
Ordinary Resolution 8 Renewal of the Share Purchase Mandate.	291,070,095	291,020,095	99.98	50,000	0.02

Details of parties who abstained from voting, including the number of shares held and the resolution on which they abstained from voting:

Ordinary Resolution 7
Authority for Directors to issue shares under the Amara Performance Share Plan ("Plan")

Mr Albert Teo Hock Chuan and Ms Susan Teo Geok Tin, Directors of the Company and their siblings, Mr Teo Kwee Chuan and Ms Corinne Teo Siew Bee who are all eligible to participate in the Plan, holding an aggregate of 135,744,075 shares in the Company have abstained from voting on the resolution.

An employee who is eligible to participate in the Plan and who is also a shareholder holding 80,000 shares in the Company has abstained from voting on the resolution.

Scrutineer

Messrs Samas Management Consultants Pte Ltd was appointed as the Company's scrutineer.

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

With his re-election as a Director of the Company, Mr Lawrence Mok Kwok Wah remains as a member of the Audit Committee and he is considered by the Board of Directors to be a non-independent Director.

By Order of the Board

Susan Teo Geok Tin / Foo Soon Soo
Company Secretaries

26 April 2021