AMARA HOLDINGS LIMITED
Co. Regn. No. 197000732N

COMPOSITION OF BOARD AND RECONSTITUTION OF AUDIT AND REMUNERATION COMMITTEES

The Board of Directors (the "Board") of Amara Holdings Limited (the "Company") wishes to announce the appointment of Ms Ng Hsueh Ling as an Independent Director of the Company and Member of Audit and Remuneration Committees with effect from 24 March 2025.

The details relating to the appointment of Ms Ng Hsueh Ling as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST") are released in a separate announcement to the SGX-ST ("Announcement") via SGXNet concurrently.

COMPOSITION OF BOARD

Effective from 24 March 2025, the composition of the Board of the Company shall be as follows:-

Board of Directors

Mr Albert Teo Hock Chuan	Chairman & CEO
Ms Susan Teo Geok Tin	Executive Director
Mr Lawrence Mok Kwok Wah	Non-Executive Non-Independent Director
Ms Ginney Lim May Ling	Lead Independent Director
Mr Bill Chua Teck Huat	Independent Director
Mr George Seow Ewe Keong	Independent Director
Mr Keith Tan Keng Soon	Non-Executive Non-Independent Director
Ms Ng Hsueh Ling	Independent Director
Teo Shao-Lynn, Dawn (Zhang Xiaolin)	Alternate Director to Mr Albert Teo Hock Chuan

RECONSTITUTION OF BOARD COMMITTEES

Effective from 24 March 2025, the Board Committees of the Company shall be reconstituted as follows:-

Audit Committee

Mr George Seow Ewe Keong	Chairman
Mr Bill Chua Teck Huat	Member
Ms Ginney Lim May Ling	Member
Mr Lawrence Mok Kwok Wah	Member
Mr Keith Tan Keng Soon	Member
Ms Ng Hsueh Ling	Member

As stated in the Announcement, Ms Ng Hsueh Ling is appointed as a member of the Audit Committee.

Remuneration Committee

Ms Ginney Lim May Ling	Chairman
Mr Bill Chua Teck Huat	Member
Mr George Seow Ewe Keong	Member
Mr Lawrence Mok Kwok Wah	Member
Mr Keith Tan Keng Soon	Member
Ms Ng Hsueh Ling	Member

As stated in the Announcement, Ms Ng Hsueh Ling is appointed as a member of the Remuneration Committee.

Nominating Committee

There is no change to the composition of the Nominating Committee.

By Order of the Board
Amara Holdings Limited

Susan Teo Geok Tin / Ngiam May Ling
Company Secretaries

24 March 2025