AMARA HOLDINGS LIMITED
CO. REGN. NO. 197000732N

CORRIGENDUM TO ANNUAL REPORT 2017

The Board of Directors of AMARA HOLDINGS LIMITED (the "Company") refers to page 66 of the Company's Annual Report in respect of the financial year ended 31 December 2017 and wishes to correct an inadvertent misprint of number in the table showing the interests of the Directors' shareholdings in the Company. The direct interest of Mr Albert Teo Hock Chuan's shareholding in the Company as at end of year should have been 14,949,619 instead of 14,899,619. The corrected table is presented below.

	Shareholdings registered in name of director/nominee			Shareholdings in which directors are deemed to have interest		
Name of directors and companies in which interests are held	At beginning of year	At end of year	At 21 January 2018	At beginning of year	At end of year	At 21 January 2018
Amara Holdings Limited (Ordinary shares)						
Albert Teo Hock Chuan	14,899,619	14,949,619	14,949,619	234,468,917	234,468,917	234,468,917
Susan Teo Geok Tin	14,820,447	14,820,447	14,820,447	234,458,917	234,458,917	234,458,917
Lawrence Mok Kwok Wah	710,030	710,030	710,030	*249,558,336	*249,558,336	**189,558,336

* Lawrence Mok Kwok Wah is deemed to have an interest in 234,458,917 Amara Holdings Limited's shares held or controlled by Firstrust Equity Pte Ltd (In Members' Voluntary Liquidation) by reason of the interest of his spouse and her associates in that company. Further, his spouse holds 15,099,419 Amara Holdings Limited's shares personally.

** Lawrence Mok Kwok Wah is deemed to have an interest in 174,458,917 Amara Holdings Limited's shares held or controlled by Firstrust Equity Pte Ltd (In Members' Voluntary Liquidation) by reason of the interest of his spouse and her associates in that company. Further, his spouse holds 15,099,419 Amara Holdings Limited's shares personally.

By Order of the Board

Susan Teo Geok Tin / Foo Soon Soo
Company Secretaries

3 April 2018