SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

(Electronic Format)

FORM

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

	Part I - General
1.	Name of Listed Issuer:
	Amara Holdings Limited
2.	Type of Listed Issuer:
	Company/Corporation
	Registered/Recognised Business Trust
	Real Estate Investment Trust
`	
3.	Name of Director/CEO:
5.	Name of Director/CEO: Teo Hock Chuan
3. 1.	Teo Hock Chuan
	Teo Hock Chuan Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?
.	Teo Hock Chuan Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?
.	Teo Hock Chuan Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes □ No Is the Director/CEO notifying in respect of his interests in securities of, or made available by,
ŀ.	Teo Hock Chuan Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?
	Teo Hock Chuan Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes ○ No Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? ○ Yes

2	ansaction A 🕤	Delete This Part III Transacti						
	Date of acquisition of or change in intere	est:						
	11-Jan-2018							
	Date on which Director/CEO became av (if different from item 1 above, please sp	vare of the acquisition of, or change in, interest 🅤						
	15-Jan-2018							
	Explanation (<i>if the date of becoming awain, interest</i>):	are is different from the date of acquisition of, or change						
	Received notification letter by post from The Ce	entral Depository (Pte) Limited on 15 January 2018.						
Type of securities which are the subject of the transaction (more than one option may be chosen):								
	✓ Ordinary voting shares/units of Listed Is							
		ordinary voting shares/units) of Listed Issuer						
	 Rights/Options/Warrants over shares/ur Debentures of Listed Issuer 							
		dissuer						
		er which Director/CEO is a party to, or under which he is ler which any person has a right to call for or to make						
	Participatory interests made available b	y Listed Issuer						
	Others (please specify):							
		ons, warrants, participatory interests and/or principa s acquired or disposed of by Director/CEO:						
	60,000,000							
	Amount of consideration paid or received duties):	ved by Director/CEO (excluding brokerage and stam						
	NA							

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (<i>e.g. married deals</i>)
	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (<i>please specify</i>):

✓ Others (*please specify*):

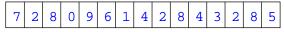
Shares of Listed Issuer held by Firstrust Equity Pte Ltd (In Members' Voluntary Liquidation) were distributed pursuant to the liquidation and its shareholder's instructions.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	14,949,619	234,468,917	249,418,536
As a percentage of total no. of ordinary voting shares/units:	2.6	40.78	43.38
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	14,949,619	174,468,917	189,418,536

	As voti	a percentage of total no. of ordinary ing shares/units: 👔	2.6	30.34	32.94								
9.	[Υοι	Circumstances giving rise to deemed interests (<i>if the interest is such</i>): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]											
		Hock Chuan's deemed interest arose from ciates' controlling interest in Firstrust Equ											
0.	Atta	chments (<i>if any</i>): 🕥											
	Ø	(The total file size for all attachment(s) sh	nould not exceed 1ME	B.)									
1.	lf thi	is is a replacement of an earlier no	tification, please	provide:									
	(a)	SGXNet announcement reference (the "Initial Announcement"):	e of the <u>first</u> notifi	cation which was a	nnounced on SGXNet								
	(b)	Date of the Initial Announcement											
	(c)	15-digit transaction reference nu attached in the Initial Announcem		ant transaction in t	he Form 1 which was								
2.	Rem	narks (<i>if any</i>):											
		entage of shares held before and after the uding 1,967,800 treasury shares).	e change is based on	issued share capital of	574,968,200 shares								



ransaction B	Delete This Part III Transaction
Date of acquisition of or char	nge in interest:
11-Jan-2018	
Date on which Director/CEO (if different from item 1 above	became aware of the acquisition of, or change in, interest ()
15-Jan-2018	
Explanation (<i>if the date of be in, interest</i>):	coming aware is different from the date of acquisition of, or change
Received notification letter by pos	st from The Central Depository (Pte) Limited on 15 January 2018.
chosen):	e the subject of the transaction (more than one option may be
✓ Ordinary voting shares/units	
	(excluding ordinary voting shares/units) of Listed Issuer
	ver shares/units of Listed Issuer
Debentures of Listed Issuer	
Rights/Options over debent	
	e Listed Issuer which Director/CEO is a party to, or under which he is contracts under which any person has a right to call for or to make ted Issuer
Participatory interests made	e available by Listed Issuer
Others (please specify):	
	rights, options, warrants, participatory interests and/or principal or contracts acquired or disposed of by Director/CEO:
60,000,000	
Amount of consideration pa <i>duties</i>):	id or received by Director/CEO (excluding brokerage and stamp
NA	

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (<i>e.g. married deals</i>)
	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (<i>please specify</i>):

✓ Others (*please specify*):

Shares of Listed Issuer held by Firstrust Equity Pte Ltd (In Members' Voluntary Liquidation) were distributed pursuant to the liquidation and its shareholder's instructions.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	14,949,619	174,468,917	189,418,536
As a percentage of total no. of ordinary voting shares/units:	2.6	30.34	32.94
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	14,949,619	234,468,917	249,418,536

	2.6	40.78	43.38	
As a percentage of total no. of ordinary voting shares/units:				

 Circumstances giving rise to deemed interests (*if the interest is such*): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]

Immediately before the transaction: Teo Hock Chuan's deemed interest arose from his spouse's direct interest in the Listed Issuer, and his and his associates' controlling interest in Firstrust Equity Pte Ltd (In Members' Voluntary Liquidation).

Immediately after the transaction: Teo Hock Chuan's deemed interest arises from his spouse's direct interest in the Listed Issuer, his and his associates' controlling interest in Firstrust Equity Pte Ltd (In Members' Voluntary Liquidation), and his and his associates' controlling interest in First Security Pte Ltd.

10. Attachments (if any): 🕥



(The total file size for all attachment(s) should not exceed 1MB.)

- 11. If this is a **replacement** of an earlier notification, please provide:
 - (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (*the "Initial Announcement"*):

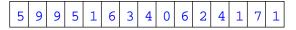
(b)	Da	ite	of	the	Ini	itia	I Ai	nnc	bun	ce	me	nt:		

(c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:

12. Remarks (if any):

Percentage of shares held before and after the change is based on issued share capital of 574,968,200 shares (excluding 1,967,800 treasury shares).

Transaction Reference Number (auto-generated):



Additional transaction (Transaction "B", "C", etc) by the same Director/CEO where the information in Part I is the same for the additional transaction

Add New Part III Transaction

Item 13 is to be completed by an individual submitting this notification form on behalf of the Director/CEO.

13. Particulars of Individual submitting this notification form to the Listed Issuer:

(a) Name of Individual:

- (b) Designation (*if applicable*):
- (c) Name of entity (*if applicable*):