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## COMPOSITION OF BOARD AND RECONSTITUTION OF AUDIT COMMITTEE

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The Board of Directors (the “Board”) of Amara Holdings Limited (the “Company”) wishes to announce the appointment of Mr Tan Kim Seng as Independent Director of the Company with effect from 31 July 2022 and the resignation of Mr Chia Kwok Ping as Independent Director of the Company with effect from 31 July 2022.

The details relating to the appointment of Mr Tan and the resignation of Mr Chia as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) are released in separate announcements to the SGX-ST via SGXNet concurrently.

### COMPOSITION OF BOARD

Effective from 31 July 2022, 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 Tan Kim Seng	Independent Director

### RECONSTITUTION OF AUDIT COMMITTEE

Effective from 31 July 2022, the Audit Committee of the Company shall be reconstituted as follows:-

#### Audit Committee

Mr George Seow Ewe Keong	Chairman
Mr Bill Chua Teck Huat	Member
Mr Tan Kim Seng	Member
Mr Lawrence Mok Kwok Wah	Member

Mr Tan Kim Seng is appointed as a member of the Audit Committee. Mr Chia Kwok Ping and Ms Ginney Lim May Ling cease to be members of the Audit Committee.

By Order of the Board  
Amara Holdings Limited

Susan Teo Geok Tin / Foo Soon Soo  
Company Secretaries

29 July 2022