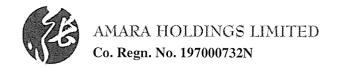
General Announcement::Reconstitution Of The Board Committees

Issuer & Securities

Issuer/ Manager	AMARA HOLDINGS LIMITED
Securities	AMARA HOLDINGS LTD - SG1F08854688 - A34
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	08-Aug-2018 18:55:38
Status	New
Announcement Sub Title	Reconstitution Of The Board Committees
Announcement Reference	SG180808OTHRCX5X
Submitted By (Co./ Ind. Name)	Ms Susan Teo Geok Tin / Ms Foo Soon Soo
Designation	Company Secretaries
Description (Please provide a detailed description of the event in the box below)	Please see attachment
Attachments	Amara ReconstitutionOfTheBoardCommittees.pdf Total size =14K



RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the "Board") of Amara Holdings Limited wishes to announce, after reconstitution, the following composition of the Board Committees, effective from 8 August 2018:

Nominating Committee

Mr Chia Kwok Ping

Chairman

Mr Foo Ko Hing

Member

Mr Albert Teo Hock Chuan

Member

No change in composition

Remuneration Committee

Mr Tan Tiong Cheng

Chairman

Mr Chia Kwok Ping

Member

Mr Foo Ko Hing

Member

Mr Lawrence Mok Kwok Wah

Member

Mr Tan is appointed as Chairman of the Remuneration Committee in place of Mr Chia who shall remain as a member of the Remuneration Committee

Audit Committee

Mr Foo Ko Hing

Chairman

Mr Chia Kwok Ping

Member

Mr Tan Tiong Cheng

Member

Mr Lawrence Mok Kwok Wah

Member

Mr Tan is appointed as an additional member of the Audit Committee

By Order of the Board Amara Holdings Limited

Susan Teo Geok Tin / Foo Soon Soo Company Secretaries

8 August 2018