

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

AMARA HOLDINGS LIMITED

Securities

AMARA HOLDINGS LTD - SG1F08854688 - A34

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

29-Jul-2022 23:20:00

Status

New

Announcement Sub Title

Appointment of Independent Director

Announcement Reference

SG220729OTHR8MS0

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)

Appointment of Mr Tan Kim Seng as Independent Director

Additional Details

Date Of Appointment

31/07/2022

Name Of Person

Tan Kim Seng

Age

62

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

Upon the recommendation of the Nominating Committee which has reviewed the qualification and experience of Mr Tan Kim Seng, the Board of Directors has approved the appointment of Mr Tan as an Independent Director of the Company.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director

Member of Audit Committee

Professional qualifications

Bachelor of Science, Cornell University's School of Hotel Management

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries

No

Conflict of interests (including any competing business)

Advisor (Hospitality) of OUE Limited, a real estate development, investment and management company, a non-executive role.

Chief Operating Officer of Meritus Hotels & Resorts, which had previously engaged in hotel management activities, which have now ceased.

Working experience and occupation(s) during the past 10 years

Advisor (Hospitality), OUE Limited

Chief Operating Officer, Meritus Hotels & Resorts

Managing Director, IFH Asia Pacific

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Director, Mandarin Hotel (Singapore) Private Limited (01.07.2016 until present)

Director, Singapore Mandarin International Hotels Pte Ltd (01.07.2016 until present)

Director, Hotel Investment (Marina) Private Limited (01.07.2016 until 27.12.2019)

Director, Meritus Hospitality Services Pte Ltd (01.07.2016 until 04.11.2017)

Director, Singapore Meritus International Hotels Pte Ltd (01.07.2016 until present)

Director, Meritus Hotels Pte. Ltd. (01.07.2016 until present)

Director, OUE Hotels (Japan) Pte. Ltd. (01.07.2016 until 04.11.2017)

Director, Meritus International Pte. Ltd. (03.06.2016 until present)

Director, OUE Trademarks Pte. Ltd. (01.07.2016 until present)

Director, Chatterbox Pte. Ltd. (03.11.2016 until 27.12.2019)

Director, Chenexpress Pte. Ltd. (04.11.2016 until 27.12.2019)

Present

Director, Mandarin Hotel (Singapore) Private Limited (01.07.2016 until present)

Director, Singapore Mandarin International Hotels Pte Ltd (01.07.2016 until present)

Director, Singapore Meritus International Hotels Pte Ltd (01.07.2016 until present)

Director, Meritus Hotels Pte. Ltd. (01.07.2016 until present)

Director, Meritus International Pte. Ltd. (03.06.2016 until present)

Director, OUE Trademarks Pte. Ltd. (01.07.2016 until present)

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Independent Director of Maveric Ltd. from 2006 until 2011
