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## COMPOSITION OF THE BOARD AND RECONSTITUTION OF THE BOARD COMMITTEES

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The Board of Directors (the “Board”) of Amara Holdings Limited (the “Company”) refers to the announcement on 10 April 2025 regarding the cessation of Mr Lawrence Mok Kwok Wah as Non-Executive Non-Independent Director of the Company with effect from 25 April 2025.

### **COMPOSITION OF BOARD**

Following the retirement of Mr Lawrence Mok Kwok Wah as Non-Executive Non-Independent Director on 25 April 2025, the composition of the Board of the Company is as follows:-

#### **Board of Directors**

Mr Albert Teo Hock Chuan	Chairman & CEO
Ms Susan Teo Geok Tin	Executive Director
Ms Ginney Lim May Ling	Lead Independent Director
Mr Bill Chua Teck Huat	Independent Director
Mr George Seow Ewe Keong	Independent Director
Mr Keith Tan Keng Soon	Non-Executive Non-Independent Director
Ms Ng Hsueh Ling	Independent Director
Teo Shao-Lynn, Dawn (Zhang Xiaolin)	Alternate Director to Mr Albert Teo Hock Chuan

### **RECONSTITUTION OF BOARD COMMITTEES**

Effective from 25 April 2025, the Board Committees of the Company shall be reconstituted as follows:-

#### **Audit Committee**

Mr George Seow Ewe Keong	Chairman
Mr Bill Chua Teck Huat	Member
Ms Ginney Lim May Ling	Member
Mr Keith Tan Keng Soon	Member
Ms Ng Hsueh Ling	Member

Mr Lawrence Mok Kwok Wah ceases to be a member of the Audit Committee.

#### **Remuneration Committee**

Ms Ginney Lim May Ling	Chairman
Mr Bill Chua Teck Huat	Member
Mr George Seow Ewe Keong	Member
Mr Keith Tan Keng Soon	Member
Ms Ng Hsueh Ling	Member

Mr Lawrence Mok Kwok Wah ceases to be a member of the Remuneration Committee.

**Nominating Committee**

There is no change to the composition of the Nominating Committee.

By Order of the Board  
Amara Holdings Limited

Susan Teo Geok Tin / Ngiam May Ling  
Company Secretaries

25 April 2025