



AMARA HOLDINGS LIMITED

Co. Regn. No. 197000732N

CHANGE TO SEMI-ANNUAL REPORTING

The Board of Directors of Amara Holdings Limited (the “Company”) wishes to announce that following the amendments to Rule 705(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited which took effect from 7 February 2020, the Company will no longer be required to release its unaudited financial statements on a quarterly basis.

The Board has, after due deliberations, taking into account various factors including costs, decided to release its unaudited financial statements on a semi-annual basis with immediate effect. The next unaudited financial results announcement will be for the half-year ending 30 June 2020.

The Company is committed to its continuing disclosure obligations to keep shareholders updated as and when appropriate.

By Order of the Board

Susan Teo Geok Tin / Foo Soon Soo
Company Secretaries

7 April 2020