



AMARA HOLDINGS LIMITED

Co. Regn. No. 197000732N

CHANGE OF NAME OF SUBSIDIARY

The Board of Directors of Amara Holdings Limited (the “Company”) wishes to announce that its Group subsidiary, Myanmar Central Investment Pte. Ltd., being the wholly-owned subsidiary of Amara Hospitality Capital Pte. Ltd., a wholly-owned subsidiary of the Company, has changed its name from “Myanmar Central Investment Pte. Ltd.” to “Amara Investments (Europe) Pte. Ltd.”.

By Order of the Board

Susan Teo Geok Tin / Foo Soon Soo
Company Secretaries

5 March 2020