



AMARA HOLDINGS LIMITED

Co. Regn. No. 197000732N

CORRIGENDUM TO ANNOUNCEMENT OF APPOINTMENT OF ALTERNATE DIRECTOR

The Board of Directors of Amara Holdings Limited (the “**Company**”) refers to the Announcement of Appointment of Alternate Director, reference number SG230309OTHRJCTF, made by the Company on 9 March 2023 in relation to the appointment of Ms Teo Shao-Lynn, Dawn (Zhang Xiaolin) as an Alternate Director to Mr Teo Hock Chuan (“**Announcement**”).

The Company wishes to clarify that as at the date of her appointment as an Alternate Director, Ms Teo Shao-Lynn, Dawn (Zhang Xiaolin) held a deemed interest in 36,360,704 shares of the Company. Accordingly, the information under the “Shareholding Details” section of the Announcement should be as follows:

Shareholding Details

Interest in ordinary shares of AHL:

Direct: 1,659,910 shares

Deemed: 36,360,704 shares

Saved as disclosed above, all other information contained in the Announcement remains unchanged.

By Order of the Board

Susan Teo Geok Tin / Zhan Aijuan

Company Secretaries

24 November 2023