

## General Announcement::Reconstitution Of The Board Committees

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	AMARA HOLDINGS LIMITED
<b>Securities</b>	AMARA HOLDINGS LTD - SG1F08854688 - A34
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	08-Aug-2018 18:55:38
<b>Status</b>	New
<b>Announcement Sub Title</b>	Reconstitution Of The Board Committees
<b>Announcement Reference</b>	SG180808OTHRCX5X
<b>Submitted By (Co./ Ind. Name)</b>	Ms Susan Teo Geok Tin / Ms Foo Soon Soo
<b>Designation</b>	Company Secretaries
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please see attachment
<b>Attachments</b>	 <a href="#">Amara_ReconstitutionOfTheBoardCommittees.pdf</a> Total size =14K



AMARA HOLDINGS LIMITED

Co. Regn. No. 197000732N

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## RECONSTITUTION OF THE BOARD COMMITTEES

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The Board of Directors (the "Board") of Amara Holdings Limited wishes to announce, after reconstitution, the following composition of the Board Committees, effective from 8 August 2018:

### Nominating Committee

Mr Chia Kwok Ping	Chairman
Mr Foo Ko Hing	Member
Mr Albert Teo Hock Chuan	Member

No change in composition

### Remuneration Committee

Mr Tan Tiong Cheng	Chairman
Mr Chia Kwok Ping	Member
Mr Foo Ko Hing	Member
Mr Lawrence Mok Kwok Wah	Member

Mr Tan is appointed as Chairman of the Remuneration Committee in place of Mr Chia who shall remain as a member of the Remuneration Committee

### Audit Committee

Mr Foo Ko Hing	Chairman
Mr Chia Kwok Ping	Member
Mr Tan Tiong Cheng	Member
Mr Lawrence Mok Kwok Wah	Member

Mr Tan is appointed as an additional member of the Audit Committee

By Order of the Board  
Amara Holdings Limited

Susan Teo Geok Tin / Foo Soon Soo  
Company Secretaries

8 August 2018