



COMPOSITION OF BOARD AND RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the “Board”) of Amara Holdings Limited (the “Company”) refers to the announcement on 21 March 2024 regarding the appointment of Mr Keith Tan Keng Soon as Non-Executive Non-Independent Director of the Company with effect from 21 March 2024 (“Announcement”).

COMPOSITION OF BOARD

Effective from 21 March 2024, the composition of the Board of the Company shall be as follows:-

Board of Directors

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

RECONSTITUTION OF BOARD COMMITTEES

Effective from 21 March 2024, the Board Committees of the Company shall be reconstituted as follows:-

Nominating Committee

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|--------------------------|----------|
| Mr Bill Chua Teck Huat | Chairman |
| Ms Ginney Lim May Ling | Member |
| Mr George Seow Ewe Keong | Member |
| Mr Keith Tan Keng Soon | Member |
| Mr Albert Teo Hock Chuan | Member |

As stated in the Announcement, Mr Keith Tan Keng Soon is appointed as a member of the Nominating Committee.

Remuneration Committee

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|--------------------------|----------|
| Ms Ginney Lim May Ling | Chairman |
| Mr Bill Chua Teck Huat | Member |
| Mr George Seow Ewe Keong | Member |
| Mr Lawrence Mok Kwok Wah | Member |
| Mr Tan Kim Seng | Member |
| Mr Keith Tan Keng Soon | Member |

As stated in the Announcement, Mr Keith Tan Keng Soon is appointed as a member of the Remuneration Committee.

Audit Committee

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|--------------------------|----------|
| Mr George Seow Ewe Keong | Chairman |
| Mr Bill Chua Teck Huat | Member |
| Mr Tan Kim Seng | Member |
| Mr Lawrence Mok Kwok Wah | Member |
| Mr Keith Tan Keng Soon | Member |

As stated in the Announcement, Mr Keith Tan Keng Soon is appointed as a member of the Audit Committee.

By Order of the Board
Amara Holdings Limited

Susan Teo Geok Tin / Zhan Aijuan
Company Secretaries

22 March 2024