

THE COMPANIES ACT 1967
THE COMPANIES REGULATIONS
SECTION 215 (3) /
REGULATION 11 (2)
NOTICE TO NON-ASSENTING
SHAREHOLDER

FORM
58

Name of Company: **AMARA HOLDINGS LIMITED**

Company No: **197000732N**

To the Non-Assenting Shareholders of Amara Holdings Limited

In this notice -

Amara Holdings Limited is referred to as “**the transferor company**”, and
DRC Investments Pte. Ltd. is referred to as “**the transferee**”.

A scheme or contract involving the transfer of ordinary shares in the transferor company to the transferee was, up to 15 May 2025 (being a date within four (4) months after the making of the offer in that behalf by the transferee), approved by the holders of not less than nine-tenths in nominal value of those shares (~~other than shares already held, or treated as held, at the date of the offer by the transferee~~).

In pursuance of that scheme or contract, 526,034,910 shares were, between 13 May 2025 and 10 June 2025 (both dates inclusive), transferred to the transferee or its nominee.

The transferee hereby gives you notice, in pursuance of section 215 of the Companies Act 1967, that those shares together with such other shares in the transferor company as were held, or treated as held, by the transferee at the last-mentioned date comprise or include nine-tenths in nominal value of the total number of ordinary shares in the transferor company.

In pursuance of the abovementioned provisions you may, within three (3) months from the giving of this notice, give notice that you require the transferee to acquire your holding of ordinary shares in the transferor company, and if you give that notice the transferee will be entitled and bound to acquire those shares on the terms on which under the scheme or contract the shares of the approving shareholders were transferred to it, or on such other terms as are agreed or as the General Division of the High Court on application made to it by you or by the transferee thinks fit to enter.

Dated this 13th day of June 2025

Signature: 
Teo Hock Chuan
Director
DRC Investments Pte. Ltd.