
Issuer & Securities

Issuer/ Manager

AMARA HOLDINGS LIMITED

Securities

AMARA HOLDINGS LTD - SG1F08854688 - A34

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

29-Jul-2022 23:20:57

Status

New

Announcement Sub Title

Cessation of Independent Director

Announcement Reference

SG220729OTHR4YR5

Submitted By (Co./ Ind. Name)

Ms Susan Teo Geok Tin / Ms Foo Soon Soo

Designation

Company Secretaries

Description (Please provide a detailed description of the event in the box below)

Resignation of Independent Director

Additional Details

Name Of Person

Chia Kwok Ping

Age

52

Is effective date of cessation known?

Yes

If yes, please provide the date

31/07/2022

Detailed Reason (s) for cessation

The cessation is due to Mr Chia's preoccupations and personal reasons.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF INDEPENDENT DIRECTOR

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

02/11/2015

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director; Member of Audit Committee, Nominating Committee and Remuneration Committee.

Role and responsibilities

Responsibilities as Independent Director; Member of Audit Committee, Nominating Committee and Remuneration Committee.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Heeton Holdings Limited

Present

Nil
