
Issuer & Securities

Issuer/ Manager

AMARA HOLDINGS LIMITED

Securities

AMARA HOLDINGS LTD - SG1F08854688 - A34

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

06-Jun-2022 17:26:25

Status

New

Announcement Sub Title

Appointment of Lead Independent Director

Announcement Reference

SG220606OTHRCSA5

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)

Appointment of Ms Lim May Ling Ginney as Lead Independent Director

Additional Details

Date Of Appointment

06/06/2022

Name Of Person

Lim May Ling Ginney

Age

61

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board has accepted the recommendation of the Nominating Committee to appoint Ms Lim May Ling Ginney as Lead Independent Director. With the appointment, the Company is in compliance with Provision 3.3 of the Code of Corporate Governance.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

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

Lead Independent Director
Chairperson of Remuneration Committee
Member of Nominating Committee
Member of Audit Committee

Professional qualifications

Bachelor of Laws (LLB) Honours Degree, National University of Singapore

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries

No

Conflict of interests (including any competing business)

Director of SPH REIT, which owns retail and commercial assets

Working experience and occupation(s) during the past 10 years

General Counsel, Company Secretary and Executive Vice President, Corporate Communications & IR, Singapore Press Holdings Limited

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Director, Times Development Pte. Ltd. (1.9.2006 until present)
Director, Orchard 290 Ltd (1.4.2007 until present)
Director, SPH REIT Management Pte. Ltd./SPH REIT (10.6.2013 until present)
Director, SPH REIT (Investments) Pte. Ltd. (10.12.2018 until present)
Member, NUS Law Advisory Council (1.7.2018 until present)
Specialist Mediator, Singapore International Mediation Centre (Aug 2020 until present)

Present

Director, Times Development Pte. Ltd. (1.9.2006 until present)
Director, Orchard 290 Ltd (1.4.2007 until present)
Director, SPH REIT Management Pte. Ltd./SPH REIT (10.6.2013 until present)
Director, SPH REIT (Investments) Pte. Ltd. (10.12.2018 until present)
Member, NUS Law Advisory Council (1.7.2018 until present)
Specialist Mediator, Singapore International Mediation Centre (Aug 2020 until present)

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Director of Amara Holdings Limited since 11.5.2022 until present.

Director of SPH REIT, a real estate investment trust listed on the mainboard of the Exchange, since 10.6.2013 until present.