



AMARA HOLDINGS LIMITED

Co. Regn. No. 197000732N

NOTICE OF RECORD DATE AND INTERIM DIVIDEND PAYMENT DATE

The Board of Directors of Amara Holdings Limited (the “**Company**”) refers to the announcement made on 13 August 2024 in relation to, amongst others, the unaudited financial statements for the six months ended 30 June 2024 and an interim dividend declared for the financial year ending 31 December 2024.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 15 October 2024 for the purpose of determining shareholders’ entitlements to the interim one-tier tax exempt dividend of 0.50 cents per ordinary share for the financial year ending 31 December 2024 (the “**FY24 Interim Dividend**”).

Duly completed registrable transfers of the ordinary shares in the capital of the Company (“**Shares**”) received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to the close of business at 5.00 p.m. on 15 October 2024 will be registered to determine shareholders’ entitlements to the FY24 Interim Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 15 October 2024 will be entitled to the FY24 Interim Dividend.

The FY24 Interim Dividend will be paid on 30 October 2024.

By Order of the Board

Susan Teo Geok Tin / Ngiam May Ling
Company Secretaries

26 September 2024