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**Issuer & Securities**

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**Issuer/ Manager**

AMARA HOLDINGS LIMITED

**Securities**

AMARA HOLDINGS LTD - SG1F08854688 - A34

**Stapled Security**

No

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**Announcement Details**

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**Announcement Title**

Change - Announcement of Appointment

**Date & Time of Broadcast**

11-May-2022 20:01:48

**Status**

New

**Announcement Sub Title**

Appointment of Independent Director

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

SG220511OTHRURDR

**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 Mr Chua Teck Huat Bill as Independent Director

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**Additional Details**

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**Date Of Appointment**

11/05/2022

**Name Of Person**

Chua Teck Huat Bill

**Age**

68

**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)**

Upon the recommendation of the Nominating Committee which has reviewed the qualification and experience of Mr Chua Teck Huat Bill, the Board of Directors has approved the appointment of Mr Chua as an Independent Director of the Company.

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

## Non-Executive

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

Independent Director  
 Chairman of Nominating Committee  
 Member of Remuneration Committee  
 Member of Audit Committee

## Professional qualifications

Bachelor of Arts (Economics) Degree and Bachelor of Engineering Honours Class 1 (Industrial) Degree, The University of Newcastle, Australia

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)

No

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

Managing Director and Head of Global Financial Institutions Group at United Overseas Banking Group from May 2011 to November 2014.

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)

Independent Director of Citibank Singapore Limited (31.05.2017 until present)  
 Independent Director of Boardroom Executive Services Pte. Ltd. (23.03.2017 until present)  
 Independent Director of United Hampshire US REIT Management Pte. Ltd. (21.2.2020 until present)  
 Independent Director of Sunseap Group Pte. Ltd. (23.10.2017 until present)  
 Independent Director of IES-INCA Pte. Ltd. (01.04.2020 until present)  
 Independent Director of Newcastle Australia Institute of Higher Education Pte. Ltd. (01.07.2020 until present)  
 Director of Green Sands Equity Inc (27.03.2017 until present)

## Present

Independent Director of Citibank Singapore Limited (31.05.2017 until present)  
 Independent Director of Boardroom Executive Services Pte. Ltd. (23.03.2017 until present)  
 Independent Director of United Hampshire US REIT Management Pte. Ltd. (21.2.2020 until present)  
 Independent Director of Sunseap Group Pte. Ltd. (23.10.2017 until present)  
 Independent Director of IES-INCA Pte. Ltd. (01.04.2020 until present)  
 Independent Director of Newcastle Australia Institute of Higher Education Pte. Ltd. (01.07.2020 until present)  
 Director of Green Sands Equity Inc (27.03.2017 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

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

No

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(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

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(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

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings 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 a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

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(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

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(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

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(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

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(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

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(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

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

Yes

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If Yes, Please provide details of prior experience

Director of United Hampshire US REIT, a real estate investment trust listed on the mainboard of the Exchange, since 21.2.2020 until present. Mr Chua had completed the SID Listed Entity Director

Programme (modules 1-8) in 2020.

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