



AMARA HOLDINGS LIMITED  
Co. Regn. No. 197000732N

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## CHANGE OF COMPANY SECRETARY

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The Board of Directors of Amara Holdings Limited (“the Company”) wishes to announce the change of Company Secretary of the Company as follows:

- (i) Resignation of Ms Zhan Aijuan as Company Secretary of the Company with effect from 10 July 2024. The Board thanks Ms Zhan for her past services rendered to the Company.
- (ii) Appointment of Ms Ngiam May Ling as Company Secretary of the Company with effect from 11 July 2024.

Ms Susan Teo Geok Tin remains as Company Secretary of the Company.

By Order of the Board

Teo Hock Chuan  
Executive Director/Chief Executive Officer

9 July 2024