

**CASH DIVIDEND/ DISTRIBUTION::MANDATORY**

## Issuer &amp; Securities

## Issuer/ Manager

AMARA HOLDINGS LIMITED

## Security

AMARA HOLDINGS LTD - SG1F08854688 - A34

## Announcement Details

## Announcement Title

Mandatory Cash Dividend/ Distribution

## Date &amp; Time of Broadcast

08-Apr-2022 00:09:33

## Status

New

## Corporate Action Reference

SG220408DVCA75IX

## Submitted By (Co./ Ind. Name)

Ms Susan Teo Geok Tin / Ms Foo Soon Soo

## Designation

Company Secretaries

## Dividend/ Distribution Number

Applicable

## Value

24

## Dividend/ Distribution Type

Final

## Financial Year End

31/12/2021

## Declared Dividend/ Distribution Rate (Per Share/ Unit)

SGD 0.005

## Event Narrative

Narrative Type	Narrative Text
Narrative version	NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders at the Annual General Meeting, a first and final tax exempt dividend of 0.5 cent per ordinary share, in

	respect of the year ended 31 December 2021 will be paid on 23 June 2022 to shareholders whose names appear in the Register of Members on 9 June 2022.
Additional Text	Accordingly, the Transfer Books and the Register of Members of the Company will be closed from 9 June 2022 after 5.00 p.m. to 10 June 2022, for the purpose of determining shareholders' entitlements to the proposed first and final dividend.
Additional Text	Registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-03/07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m., on 9 June 2022 will be registered before entitlements to the first and final dividend are determined.

## Event Dates

### Record Date and Time

09/06/2022 17:00:00

### Ex Date

08/06/2022

## Dividend Details

### Payment Type

Tax Exempted (1-tier)

### Gross Rate (Per Share)

SGD 0.005

### Net Rate (Per Share)

SGD 0.005

### Pay Date

23/06/2022

### Gross Rate Status

Actual Rate

Applicable for REITs/ Business Trusts/ Stapled Securities