

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF INDEPENDENT DIRECTOR AND LEAD INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

AMARA HOLDINGS LIMITED

Securities

AMARA HOLDINGS LTD - SG1F08854688 - A34

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

28-Feb-2022 17:21:36

Status

New

Announcement Sub Title

Cessation of Independent Director and Lead Independent Director

Announcement Reference

SG220228OTHRP211

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)

Resignation of Independent Director and Lead Independent Director

Additional Details

Name Of Person

Foo Ko Hing

Age

64

Is effective date of cessation known?

Yes

If yes, please provide the date

27/04/2022

Detailed Reason (s) for cessation

The cessation is due to Mr Foo's preoccupations and personal reasons.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

17/06/2013

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

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

Lead Independent Director; Chairman of Audit Committee and Member of Nominating Committee and Remuneration Committee.

Role and responsibilities

Responsibilities as Lead Independent Director; Chairman of Audit Committee and Member of Nominating Committee and Remuneration Committee.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Gallant Venture Ltd.
Cerealtech Pte Ltd
H&K Holdings (S) Pte Ltd
