

## Annual Reports and Related Documents::



## Issuer &amp; Securities

<b>Issuer/ Manager</b>	AMARA HOLDINGS LIMITED
<b>Securities</b>	AMARA HOLDINGS LTD - SG1F08854688 - A34
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Annual Reports and Related Documents
<b>Date &amp; Time of Broadcast</b>	13-Apr-2017 17:19:59
<b>Status</b>	New
<b>Report Type</b>	Annual Report
<b>Announcement Reference</b>	SG170413OTHR1OWE
<b>Submitted By (Co./ Ind. Name)</b>	Ms Susan Teo Geok Tin / Ms Foo Soon Soo
<b>Designation</b>	Company Secretaries
<b>Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)</b>	<p>Please see attachments.</p> <p>We refer to the Notice of Annual General Meeting in pages 124 to 128 of the attached FY 2016 Annual Report which was correct when the printing of the Annual Report commenced prior to 31 March 2017.</p> <p>On 31 March 2017, the Company announced the reconstitution of the Board Committees effective from 1 April 2017. Resolution 4 of the Notice of Annual General Meeting in the Annual Report pertaining to the re-election of Mr Foo Ko Hing as a Director of the Company has to be read in conjunction with the announcement, as follows:-</p> <p>To re-elect Mr Foo Ko Hing as a Director retiring under Article 87 of the Constitution of the Company. (Resolution 4)</p> <p>On 31 March 2017 (subsequent to the printing of the Notice of Annual General Meeting in the Annual Report), the Company announced the reconstitution of the Board Committees effective from 1 April 2017. Following the reconstitution of the Board Committees, Mr Foo Ko Hing will, upon re-election as Director of the Company, remain as the Chairman of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. He will also remain as a member of both the Nominating Committee and Remuneration Committee.</p>

## Additional Details

<b>Period Ended</b>	31/12/2016
<b>Attachments</b>	<p> <a href="#">Amara AR 2016.pdf</a></p> <p> <a href="#">Amara Appendix.pdf</a></p> <p>Total size =5125K</p>