

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

## Issuer &amp; Securities

## Issuer/ Manager

AMARA HOLDINGS LIMITED

## Securities

AMARA HOLDINGS LTD - SG1F08854688 - A34

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Appointment

## Date &amp; Time of Broadcast

21-Mar-2024 18:06:32

## Status

New

## Announcement Sub Title

Appointment of Non-Executive Non-Independent Director

## Announcement Reference

SG240321OTHRHLK2

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

Ms Susan Teo Geok Tin / Ms Zhan Aijuan

## Designation

Company Secretaries

## Description (Please provide a detailed description of the event in the box below)

Appointment of Mr Tan Keng Soon as Non-Executive Non-Independent Director

## Additional Details

## Date Of Appointment

21/03/2024

## Name Of Person

Tan Keng Soon

## Age

52

## 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 Tan Keng Soon, the Board of Directors has approved the appointment of Mr Tan as a Non-

Executive Non-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.)

Non-Executive Non-Independent Director  
Member of Audit Committee  
Member of Nominating Committee  
Member of Remuneration Committee

Professional qualifications

Nanyang Technological University, 2nd Class Honours in Banking and Finance

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

Mr Tan is a director of Dymon Asia Private Equity (S.E. Asia) III Ltd., a substantial shareholder of the listed issuer

Conflict of interests (including any competing business)

No

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

Dymon Asia Capital, Co-Founder and Managing Partner

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)

N.A.

Present

CEO:

Dymon Asia Private Equity (Singapore)  
Pte. Ltd.

Director:

Emet Grace Ltd.  
Dymon Asia Capital Ltd  
Select Group Pte. Ltd.  
EDC@SCCCI Pte. Ltd.  
Digileap Capital Limited  
Lotto Investment Pte. Ltd.  
DAPE Ltd.  
International Culinary Management Ltd  
Dymon Asia Private Equity  
Management Consulting (Malaysia) Sdn.  
Bhd.  
Dymon Asia Private Equity (S.E. Asia) Ltd  
Dymon Asia Private Equity (S.E. Asia)  
2012 Ltd  
Dymon Asia Private Equity (S.E. Asia) II  
Ltd  
Dymon Asia Private Equity (S.E. Asia)

2017 LLC  
Dymon Asia Private Equity (S.E. Asia)  
Fund II Pte. Ltd  
Dymon Asia Private Equity (S.E. Asia) III  
Ltd.  
Dymon Asia Private Equity (S.E. Asia)  
2022 LLC  
Dymon Asia Private Equity (S.E. Asia)  
Fund III Pte. Ltd.  
Penguin International Limited  
Chye Thiam Maintenance Pte. Ltd.  
Challenger Technologies Limited  
Hanaan Health Group Ltd.  
NewMedCo Group Ltd.  
SL Vista Group Ltd.  
Aleph Tav Ltd  
DigiTech Holding Limited  
RMC Health Limited  
SOG Health Pte. Ltd. (Formerly known as  
Singapore O&G Limited)  
Amethyst Assets Pte. Ltd.  
Ram Lifting Technologies Pte. Ltd.  
Global Lifter Infrastructure Pte. Ltd.

**Member:**

The Yellow Ribbon Fund

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(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

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(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

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(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

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(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

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(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

Non-Executive Non-Independent Director of Penguin International Limited

Non-Executive Non-Independent Director of Challenger Technologies Limited (delisted on 11 September 2023)

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Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N.A.

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