

Yoma Strategic ranked top 20 in ASEAN Corporate Governance Scorecard

Singapore, 5 May 2015 – We are pleased to announce that Yoma Strategic Holdings Ltd. (“祐玛战略控股有限公司”, “Yoma Strategic” or collectively with its subsidiaries, the “Group”) was ranked 18th among 100 largest Singapore-listed companies in the ASEAN Corporate Governance Scorecard 2014. This is the second year that Yoma Strategic has been selected for the Singapore portion of the ASEAN Corporate Governance Scorecard (the “Scorecard”).

Mr Andrew Rickards, CEO of Yoma Strategic commented: “We are delighted to be selected for the ASEAN Corporate Governance Scorecard for the second consecutive year. This prestigious recognition reinforces our continuous commitment in achieving high standards of corporate governance and will encourage our management and staff to further improve our business practices and further enhance transparency.”

Mr Serge Pun, Executive Chairman of Yoma Strategic added: “Good corporate governance has been a cornerstone of the Group from day one and we believe responsible business practices are key to sustainable growth, especially in an emerging market like Myanmar. As part of our commitment to raising awareness and standards of responsible business practices in the country, we have conducted seminars and workshop on responsible business to small and medium enterprises around Myanmar. We also took the initiative to organise annual shareholders’ trip to Myanmar for shareholders to offer them a first-hand experience of our operations and a greater appreciation of our long-term growth potential.”

The Scorecard, which is the joint initiative of the ASEAN Capital Markets Forum and the Asian Development Bank, examines corporate governance performance of public listed companies in six ASEAN countries, namely Indonesia, Malaysia, the Philippines, Singapore, Thailand and Vietnam. The assessment is based on publicly available information and benchmarked against international best practices that encourage publicly listed companies to go beyond national legislative requirements.

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About Yoma Strategic Holdings Ltd. (www.yomastrategic.com)

Listed on the Main Board of the Singapore Securities Exchange Trading Limited (SGX-ST), Yoma Strategic Holdings Ltd. is a leading business corporation with real estate, agriculture, automotive, luxury tourism and retail/F&B businesses in Myanmar. Yoma Strategic is taking a conglomerate approach to build a diversified portfolio of businesses in Myanmar, together with its partner, the SPA Group.

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