

Media Release

Yoma Strategic wins "Best Managed Board" (Silver) at the 10th Singapore Corporate Awards 2015

SINGAPORE, 9 July 2015 – We are pleased to announce that Yoma Strategic Holdings Ltd. ("祐玛战略控股有限公司" and "Yoma Strategic") won Silver for the Best Managed Board Award ("BMBA") at the 10th Singapore Corporate Awards ("SCA") gala dinner last night. This award is in the category

for companies with S\$300 million to S\$1 billion in market capitalisation.

Mr Serge Pun, Executive Chairman of Yoma Strategic remarked: "We are honoured to receive this prestigious award as it is an acknowledgement of our hard working Board. We have always believed that a well-run Board with good corporate governance practices benefits Yoma Strategic in terms of a stronger standing with the government, and increases stakeholder confidence and trust, all of which are key to sustainable growth, in an emerging market like Myanmar. This award will further encourage us to strive for excellence as we continue to uphold the spirit of good corporate governance and

transparency."

The BMBA gives recognition and acknowledgement for the Board with the best overall quality of corporate governance practices among Singapore-listed companies.

The annual SCA represents Singapore's highest accolade in Corporate Governance, and is coorganised by the Institute of Singapore Chartered Accountants, Singapore Institute of Directors and The Business Times, and is supported by the Accounting and Corporate Regulatory Authority and Singapore Exchange.

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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.

Issued on behalf of Yoma Strategic Holdings Ltd. by Cogent Communications Pte Ltd.

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Annex - Pictures of the Singapore Corporate Awards 2015 are affixed at the annex for media use.



Executive Chairman Mr Serge Pun receiving the Best Managed Board Award.





Board of Directors of Yoma Strategic at the Singapore Corporate Awards gala.

From left to right: Andrew Rickards, Cyrus Pun, Adrian Chan, Serge Pun, Kyi Aye, Basil Chan and Melvyn Pun.