
INCORPORATION OF A SUBSIDIARY

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**”) wishes to announce that the Company had through its deemed wholly-owned subsidiary, Yoma Fleet Limited, incorporated the following wholly-owned subsidiary:

Name of company	: Yoma Leasing Company Limited
Place of incorporation	: Myanmar
Issued and paid-up share capital	: 100,000 Kyats comprising 100 ordinary shares of 1,000 Kyats each
Interest	: Effective 100% interest held by way of assignments of rights, interests and benefits

The Company intends to use this entity to undertake its leasing of vehicles related activities.

ON BEHALF OF THE BOARD

Melvyn Pun
Chief Executive Officer
17 January 2018