

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 JULY 2019

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 July 2019, all resolutions relating to matters set out in the Notice of AGM dated 9 July 2019, were duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”) is set out below:-

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1: Adoption of the Directors' Statement and Audited Financial Statements and the Independent Auditor's Report	1,276,524,927	1,275,880,861	99.95	644,066	0.05
Ordinary Resolution 2: Approval of Directors' fees for the financial year ending 31 March 2020	1,276,515,927	1,276,120,927	99.97	395,000	0.03
Ordinary Resolution 3: Re-election of Mr. Pun Chi Tung Melvyn as a Director of the Company	1,276,453,627	1,266,339,170	99.21	10,114,457	0.79

		FOR		AGAINST	
Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 4: Re-election of Dato Timothy Ong Teck Mong as a Director of the Company	1,276,524,927	1,275,738,457	99.94	786,470	0.06
Ordinary Resolution 5: Re-appointment of Nexia TS Public Accounting Corporation as Independent Auditor	1,276,488,927	1,276,386,927	99.99	102,000	0.01
Special Business					
Ordinary Resolution 6: Authority to issue Shares pursuant to the share issue mandate	1,276,524,927	761,740,811	59.67	514,784,116	40.33
Ordinary Resolution 7: Authority to offer and grant options and issue shares pursuant to the Yoma Strategic Holdings Employee Share Option Scheme 2012	1,276,514,927	745,195,371	58.38	531,319,556	41.62
Ordinary Resolution 8: Authority to issue and allot shares pursuant to the Yoma Performance Share Plan	1,276,504,927	749,095,884	58.68	527,409,043	41.32
Ordinary Resolution 9: Adoption of Share Purchase Mandate	643,894,679	643,710,879	99.97	183,800	0.03

		FOR		AGAINST	
Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 10: Renewal of Shareholders' Mandate for Interested Person Transactions	643,856,679	643,676,679	99.97	180,000	0.03

Statement Pursuant to Rule 704(8) of the Listing Manual

Pursuant to Rule 704(8) of the Listing Manual, the Board of Directors wishes to inform that Dato' Timothy Ong Teck Mong, who was re-elected as Director of the Company at the AGM, will remain as a member of the Audit and Risk Management Committee.

(b) Details of parties who are required to abstain from voting on any resolutions(s)

The following are details of parties who are required to abstain from voting on the resolutions at the AGM:-

Ordinary Resolution 10 Renewal of Shareholders' Mandate for Interested Person Transactions	Mr. Serge Pun @ Theim Wai Pun Holdings Pte. Ltd. Pun Holdings Investments Ltd. Mr. Melvyn Pun Mr. Cyrus Pun	128,636,358 896,790 500,000,000 20,147,800 888,000
--	--	--

(c) Name of the firm and/or person appointed as scrutineer

Zico BPO Pte. Ltd. was appointed as the scrutineer at the AGM.

BY ORDER OF THE BOARD

Melvyn Pun
Chief Executive Officer

24 July 2019