
INCORPORATION OF AN ASSOCIATED COMPANY

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**”), wishes to announce that the Company’s associated company, BYMA Taisei Pte. Ltd. (“**BYMA**”), has established the following wholly-owned subsidiary in Myanmar:-

Name of company	:	BTJV Myanmar Company Limited
Place of incorporation	:	Republic of the Union of Myanmar
Issued and paid-up share capital	:	US\$50,000.00 comprising 50,000 ordinary shares of US\$1.00 each
Principal activity	:	Building Construction in Myanmar

ON BEHALF OF THE BOARD

Melvyn Pun
Chief Executive Officer
24 November 2017