
**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”) HELD ON
27 JULY 2015**

Resolutions Passed at the AGM

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Yoma Strategic Holdings Ltd. (the “**Company**”) is pleased to announce that at the AGM held on 27 July 2015, each of the ordinary resolutions referred to in the Notice of the AGM dated 10 July 2015 was duly passed by a show of hands.

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

Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors wishes to announce the following:-

- (1) Mr. Basil Chan who was re-elected as a Director at the AGM remains the Chairman of the Audit and Risk Management Committee and a member of the Nominating and Governance Committee and the Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual.
- (2) Mr. Kyi Aye who was re-elected as a Director at the AGM pursuant to Section 153(6) of the Companies Act, Chapter 50, remains as a member of the Audit and Risk Management Committee and, the Nominating and Governance Committee and the Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual

ON BEHALF OF THE BOARD

Melvyn Pun
Chief Executive Officer

27 July 2015