
CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**” together with its subsidiaries, the “**Group**”) wishes to announce the following reconstitution of the Board Committees with immediate effect:-

- (a) Mr. Adrian Chan Pengee will step down as a member of the Audit & Risk Management Committee and as Chairman of the Remuneration Committee.
- (b) Ms. Wong Su Yen will be appointed as the Chairman of the Remuneration Committee.
- (c) Mr. Thia Peng Heok George will step down as a member of the Nominating & Governance Committee and Dato Timothy Ong Teck Mong will be appointed in his stead as a member of the Nominating & Governance Committee.

Following the changes, the composition of the respective Board Committees is now as follows:-

Audit and Risk Management Committee

Mr. Thia Peng Heok George (Chairman, Independent Director)
Ms. Wong Su Yen (Member, Independent Director)
Dato Timothy Ong Teck Mong (Member, Independent Director)

Nominating and Governance Committee

Mr. Adrian Chan Pengee (Chairman, Lead Independent Director)
Dato Timothy Ong Teck Mong (Member, Independent Director)
Mr. Melvyn Pun (Member, Chief Executive Officer and Executive Director)

Remuneration Committee

Ms. Wong Su Yen (Chairman, Independent Director)
Mr. Thia Peng Heok George (Member, Independent Director)
Mr. Adrian Chan Pengee (Member, Independent Director)

BY ORDER OF THE BOARD

Mr. Melvyn Pun
Chief Executive Officer
30 May 2018