

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JULY 2014

Resolutions Passed at the AGM

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), Yoma Strategic Holdings Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting of the Company held on 25 July 2014 at 10.00 a.m. (the “**AGM**”), all the resolutions set out in the Notice of AGM dated 10 July 2014 were duly passed by the shareholders of the Company.

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 announce the following:-

- (1) Dato Dr. Mohd Amin Liew Abdullah who was re-elected as a Director at the AGM, remains as a member of the Audit and Risk Management Committee and Chairman of the Remuneration Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual.
- (2) Mr. Adrian Chan Pengee who was re-elected as a Director at the AGM, remains as the Lead Independent Director of the Company, a member of the Audit and Risk Management Committee and Chairman of the Nominating and Governance Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual.
- (3) 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, the Nominating and Governance Committee and the Remuneration Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual.

ON BEHALF OF THE BOARD

Andrew Rickards
Chief Executive Officer
25 July 2014