
CHANGES TO THE COMPOSITION OF BOARD

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**”) refers to the Company’s announcement in respect of the appointment of Mr Fernando Zobel de Ayala as a Non-Independent Non-Executive Director of the Company which shall take effect today. Following the appointment, the composition of the Board is as follows:-

Mr Serge Pun (Executive Chairman)
Mr Melvyn Pun (Chief Executive Officer and Executive Director)
Mr Cyrus Pun Chi Yam (Non-Independent Non-Executive Director)
Mr Fernando Zobel de Ayala (Non-Independent Non-Executive Director)
Mr Adrian Chan (Lead Independent Director)
Ms Wong Su Yen (Independent Director)
Dato Timothy Ong Teck Mong (Independent Director)
Mr Thia Peng Heok George (Independent Director)

Please refer to the Company’s announcement and the detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the appointment of Mr Fernando Zobel de Ayala which has been released to the SGX-ST on the same day.

BY ORDER OF THE BOARD

Melvyn Pun
Chief Executive Officer

2 December 2019