

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF MR PAOLO MAXIMO FRANCISCO BORROME0 AS ALTERNATE DIRECTOR TO MR CEZAR PERALTA CONSING

Issuer & Securities

Issuer/ Manager

YOMA STRATEGIC HOLDINGS LTD.

Securities

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

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No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

02-Aug-2021 07:41:14

Status

New

Announcement Sub Title

Appointment of Mr Paolo Maximo Francisco Borromeo as Alternate Director to Mr Cezar Peralta Consing

Announcement Reference

SG210802OTHR5RLR

Submitted By (Co./ Ind. Name)

Melvyn Pun

Designation

Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Appointment of Mr Paolo Maximo Francisco Borromeo as Alternate Director to Mr Cezar Peralta Consing

Additional Details

Date Of Appointment

02/08/2021

Name Of Person

Paolo Maximo Francisco Borromeo ("Mr. Paolo Borromeo")

Age	43
Country Of Principal Residence	Philippines
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr Paolo Borromeo is currently the alternate director to Mr Fernando Miranda Zobel de Ayala since 15 June 2020 and shall be re-designated as the alternate director of Mr Cezar Peralta Consing, a newly appointed Director of the Company.
Whether appointment is executive, and if so, the area of responsibility	Non-Independent Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Alternate Director to Mr Cezar Peralta Consing
Professional qualifications	Masters in Business Administration
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Working experience and occupation(s) during the past 10 years	Booz & Co.: Principal, 2006-2012 Ayala Corporation: Managing Director, 2012-present
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	Not applicable.
Present	Principal Commitment: Head of Strategic and Business Development, Ayala Corporation Ayala Healthcare Holdings, Inc. - Director, President and Chief Executive Officer Healthway Philippines, Inc. - Director, President and Chief Executive Officer

HMC, Inc. - Director, Chairman
Mercado General Hospital, Inc. - Director, Chairman
AHCHI Pharma Ventures, Inc. - Director, Chairman, President and Chief Executive Officer
Vigos Ventures, Inc. - Director, Chairman and President
Zodiac Health Ventures, Inc. - Director, Chairman and President
I.E. Medica, Inc. - Director, Chairman
Medethix, Inc. - Director, Chairman
Novelis Solutions, Inc. - Director, Vice Chairman
Erikagen, Inc. - Director, Vice Chairman
Pharm Gen Ventures Corporation - Director, Vice Chairman
Actimed, Inc. - Director, Vice Chairman
Presage Corporation - Vice Chairman
AC Ventures Holding Corp. - Director
AC Industrial Technology Holdings, Inc. - Director
HCX Technology Partners, Inc. - Director
Ayala International Holdings Limited - Director
AG Holdings Limited - Director
Livelt Investments Limited - Director
AC College of Enterprise and Technology, Inc. - Director
AC Energy International, Inc. - Director
Affordable Private Education Center, Inc. - Director
HealthNow, Inc. - Director
Linc Institute, Inc. - Director

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of

fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Mr Paolo Borromeo has been appointed as an alternate director to Mr Fernando Miranda Zobel de Ayala, a director of the Company since 15 June 2020. He has attended courses conducted by the Singapore Institute of Directors to familiarise himself with the roles and responsibilities as a director of a company listed on the Singapore Exchange Securities Trading Limited.