

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MR FERNANDO MIRANDA ZOBEL DE AYALA AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

YOMA STRATEGIC HOLDINGS LTD.

Securities

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

02-Aug-2021 07:32:55

Status

New

Announcement Sub Title

Cessation of Mr Fernando Miranda Zobel de Ayala as a Non-Independent Non-Executive Director

Announcement Reference

SG210802OTHRF7LW

Submitted By (Co./ Ind. Name)

Melvyn Pun

Designation

Chief Executive Officer

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

Cessation of Mr Fernando Miranda Zobel de Ayala as a Non-Independent Non-Executive Director

Additional Details

Name Of Person

Fernando Miranda Zobel de Ayala ("Mr Fernando Zobel de Ayala")

Age

61

Is effective date of cessation known?

Yes
<p>If yes, please provide the date</p> <p>02/08/2021</p>
<p>Detailed Reason (s) for cessation</p> <p>Mr Fernando Zobel de Ayala has decided to focus on his other obligations and commitments by virtue of his positions and directorships in other companies.</p>
<p>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</p> <p>No</p>
<p>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</p> <p>No</p>
<p>Any other relevant information to be provided to shareholders of the listed issuer?</p> <p>Yes</p>
<p>If Yes, Please provide full details</p> <p>The Company would like to record its appreciation to Mr Fernando Zobel de Ayala and thank him for his contributions and insights and wish him well.</p>
<p>Date of Appointment to current position</p> <p>02/12/2019</p>
<p>Does the AC have a minimum of 3 members (taking into account this cessation)?</p> <p>Yes</p>
<p>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</p> <p>4</p>
<p>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</p> <p>0</p>
<p>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</p> <p>Non-Independent Non-Executive</p>
<p>Role and responsibilities</p> <p>Non-Independent Non-Executive</p>
<p>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</p> <p>A substantial shareholder of the Company.</p>
<p>Shareholding interest in the listed issuer and its subsidiaries?</p> <p>Yes</p>
<p>Shareholding Details</p> <p>Deemed Interest - 332,500,000 issued shares in the capital of the Company.</p>

Past (for the last 5 years)

Asia Philanthropy Circle
Automobile Central Enterprises, Inc.
Ayala International Holdings Limited
Ayala International Pte. Ltd.
Ayala Retirement Fund Holdings, Inc.
Hispanic Society Museum & Library
Livelt Investments, Ltd.
The Asia Society
The Metropolitan Museum
World Presidents Organization / Young Presidents Organization

Present

Ayala Corporation
Ayala Land, Inc.
Manila Water Company, Inc.
Bank of the Philippine Islands
Globe Telecom, Inc.
Integrated Micro-Electronic, Inc.
Pilipinas Shell Petroleum Corporation
AC International Finance Ltd.
ALI Eton Property Development Corporation
Liontide Holdings, Inc. (formerly, Ayala DBS Holdings, Inc.)
AC Energy and Infrastructure Corporation (formerly, AC Energy, Inc.)
AC Energy Corporation (formerly, Phinma Energy Corporation)
Ayala Healthcare Holdings, Inc.
Alabang Commercial Corporation
Accendo Commercial Corp.
Altaraza Development Corporation
BPI Foundation Inc.
Hero Foundation, Inc.
Ayala Foundation, Inc.
Ayala Group Club, Inc.
AC Industrial Technology Holdings, Inc.
Ceci Realty Inc.
Fort Bonifacio Development Corporation
Bonifacio Land Corporation
Emerging City Holdings, Inc.
Columbus Holdings, Inc.
Berkshires Holdings, Inc.
AKL Properties, Inc.
AC Ventures Holding Corp.
Bonifacio Art Foundation, Inc.
AG Holdings Ltd.
AC Infrastructure Holdings Corporation
AsiaCom Philippines, Inc.
BPI Asset Management and Trust Corp.
Honda Cars Philippines, Inc.
Isuzu Philippines Corporation
Manila Peninsula Hotel, Inc.

Tikehau Capital
Philippine-Singapore Business Council
INSEAD Business School
Georgetown University
Chief Executives Organization
Habitat for Humanity Asia-Pacific Capital Campaign
Caritas Manila
Pilipinas Shell Foundation
National Museum
Mermac, Inc.
Sonoma Services, Inc.
The Tate Museum
Business Harmony Realty, Inc.

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