

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MR PAOLO MAXIMO BORROMEIO AS AN ALTERNATE DIRECTOR TO MR FERNANDO ZOBEL DE AYALA

### 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 07:33:09

#### Status

New

#### Announcement Sub Title

Cessation of Mr Paolo Maximo Borromeo as an Alternate Director to Mr Fernando Zobel de Ayala

#### Announcement Reference

SG210802OTHRCKCR

#### 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 Paolo Maximo Francisco Borromeo ("Mr Paolo Borromeo") as an Alternate Director to Mr Fernando Miranda Zobel de Ayala ("Mr Fernando Zobel de Ayala")

### Additional Details

#### Name Of Person

Paolo Maximo Francisco Borromeo ("Mr Paolo Borromeo")

#### Age

43

Is effective date of cessation known? Yes
If yes, please provide the date 02/08/2021
Detailed Reason (s) for cessation Mr Fernando Zobel de Ayala resigned as a Non-Independent Non-Executive Director of the Company with effect from 2 August 2021. Accordingly, Mr Paolo Borromeo ceased as an Alternate Director to Mr Fernando Zobel de Ayala.
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? No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? No
Any other relevant information to be provided to shareholders of the listed issuer? No
Date of Appointment to current position 15/06/2020
Does the AC have a minimum of 3 members (taking into account this cessation)? Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) 4
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months 0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) Alternate Director to Mr Fernando Zobel de Ayala
Role and responsibilities Alternate Director to Mr Fernando Zobel de Ayala
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries No
Shareholding interest in the listed issuer and its subsidiaries? No
Past (for the last 5 years) Not applicable.
Present

AC College of Enterprise and Technology, Inc.  
AC Energy International, Inc.  
AC Industrial Technology Holdings Inc.  
AC Ventures Holding Corp.  
Actimed, Inc.  
Affordable Private Education Center, Inc.  
AG Holdings Limited  
AHCHI Pharma Ventures, Inc.  
Ayala Healthcare Holdings, Inc.  
Ayala International Holdings Limited  
Erikagen, Inc.  
HCX Technology Partners, Inc.  
HealthNow, Inc.  
Healthway Philippines, Inc.  
HMC, Inc.  
I.E. Medica Inc.  
LINC Institute, Inc.  
Livelt Holdings Limited  
Medethix Inc.  
Mercado General Hospital, Inc.  
Novelis Solutions Inc.  
Pharm Gen Ventures Corporation  
Presage Corporation  
Vigos Ventures, Inc.  
Zodiac Health Ventures, Inc.