

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF MS. LOO HWEE FANG AS GROUP GENERAL COUNSEL AND COMPANY SECRETARY

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 20-May-2022 17:32:58
Status New
Announcement Sub Title Resignation of Ms. Loo Hwee Fang as Group General Counsel and Company Secretary
Announcement Reference SG2205200THRQKI8
Submitted By (Co./ Ind. Name) Melvyn Pun
Designation Chief Executive Officer
Description (Please provide a detailed description of the event in the box below) Resignation of Ms. Loo Hwee Fang ("Ms. Loo") as Group General Counsel and Company Secretary of Yoma Strategic Holdings Ltd. (the "Company"). Following the resignation of Ms. Loo, Mr. Lun Chee Leong will remain as the Secretary of the Company.
Additional Details
Name Of Person Loo Hwee Fang
Age

48

Is effective date of cessation known?

Yes

If yes, please provide the date

20/05/2022

Detailed Reason (s) for cessation

Ms. Loo was appointed as the Company Secretary of the Company on 1 September 2008 and she was subsequently appointed as Group General Counsel in April 2013.

Ms. Loo had resigned to pursue other career opportunities.

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

01/04/2013

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)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

4

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Group General Counsel and Company Secretary

Role and responsibilities

Ms. Loo heads the group legal team and she is responsible for all legal matters of the Company.

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?

Yes

Shareholding Details

- (i) 1,000,299 Ordinary Shares
- (ii) 750,000 Options granted pursuant to the Company's Employee Share Option Scheme 2012
- (iii) 1,000,000 Awards granted pursuant to the Yoma Performance Share Plan

Past (for the last 5 years)

Access Myanmar Holding Company Pte. Ltd. (Struck off)
Altai Myanmar Company Limited
Blue Ridge Company Limited
D Myanmar Investment (Singapore) Pte. Ltd. (Struck off)
Imbergold Pte. Ltd. (Struck off)
Myanmar Motors Pte. Ltd.
Seagram MM Holdings Pte. Ltd.
Welbeck Global Limited
Yoma Agricultural & Logistics Holding Pte. Ltd.
Yoma Education Pte. Ltd.
Yoma F&B Pte. Ltd.
Yoma Financial Services Pte. Ltd.
Yoma MFS Holdings Pte. Ltd.
Yoma Micro Power (S) Pte. Ltd.
Yoma-AC Energy Holdings Pte. Ltd.
YSH Finance Ltd
HL Global Enterprises Limited*
Terracom Limited*

* Listed Company

Present

Nil