

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MR. PAOLO MAXIMO FRANCISCO BORROMEO AS ALTERNATE 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

18-Apr-2023 17:18:44

#### Status

New

#### Announcement Sub Title

Cessation of Mr. Paolo Maximo Francisco Borromeo as Alternate Director

#### Announcement Reference

SG230418OTHRUYLU

#### 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 as Alternate Director to Mr. Jaime Alfonso Antonio Eder Zobel De Ayala.

### Additional Details

#### Name Of Person

Paolo Maximo Francisco Borromeo

#### Age

45

<p>Is effective date of cessation known?</p> <p>Yes</p>
<p>If yes, please provide the date</p> <p>20/04/2023</p>
<p>Detailed Reason (s) for cessation</p> <p>To focus on other professional commitments.</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>No</p>
<p>Date of Appointment to current position</p> <p>10/11/2022</p>
<p>Does the AC have a minimum of 3 members (taking into account this cessation)?</p> <p>No</p>
<p>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</p> <p>3</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>4</p>
<p>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</p> <p>Alternate Director to Mr. Jaime Alfonso Antonio Eder Zobel De Ayala ("Mr. Jaime"), a non-independent non-executive director.</p>
<p>Role and responsibilities</p> <p>Alternate Director to Mr. Jaime, a non-independent non-executive director.</p>
<p>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</p> <p>None</p>
<p>Shareholding interest in the listed issuer and its subsidiaries?</p> <p>No</p>
<p>Past (for the last 5 years)</p> <p>Not applicable</p>
<p>Present</p> <p>AC Industrial Technology Holdings Inc.</p>

AC Logistics Holdings Corporation  
AC Ventures Holding Corp.  
Actimed, Inc.  
AG Holdings Limited  
AHCHI Pharma Ventures, Inc.  
APPPPS Partners, Inc.  
Ayala Healthcare Holdings, Inc.  
Ayala International Holdings Pte Limited  
Ayala International Holdings Pte Ltd.  
Bestfull Holdings Ltd  
Erikagen, Inc.  
Global Telehealth, Inc.  
HealthNow, Inc.  
Healthway Cancer Foundation, Inc.  
Healthway Philippines, Inc.  
HMC, Inc.  
I.E. Medica Inc.  
Liveit Investments Limited  
Livelt investments, Limited ROHQ  
Medethix Inc.  
Mercado General Hospital, Inc.  
Novelis Solutions Inc.  
Pharm Gen Ventures Corporation  
Vigos Ventures, Inc.  
Zodiac Health Ventures, Inc.