



YOMA STRATEGIC HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 196200185E)

11 July 2023

Dear Shareholder,

We are pleased to enclose printed copies of the notice (the "Notice of AGM") and proxy form for the upcoming Annual General Meeting of Yoma Strategic Holdings Ltd. ("Yoma Strategic" or the "Company") to be held at Sophia Cooke Ballroom, Level 2, YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494 on Thursday, 27 July 2023 at 10.00 a.m. (Singapore time) (the "AGM").

In line with the Company's drive towards sustainable development, we have discontinued the practice of sending printed copies of the Company's Annual Reports and accompanying appendices to shareholders. Our annual report for the financial period ended 31 March 2023 ("Annual Report 2023") and the accompanying addendum to the Notice of AGM dated 11 July 2023 ("Addendum"), will be available for viewing and download from our website at <https://yomastrategic.com/announcements> and will also be made available on SGXNET at <https://www.sgx.com/securities/company-announcements> from the date of this letter.

You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications.

If you wish to receive printed copies of the Annual Report 2023 and the Addendum for this year, please complete the Request Form below and return it to us, no later than 17 July 2023.

We look forward to seeing you at our AGM. The AGM will commence at 10.00 a.m. (Singapore time), you are encouraged to arrive at least half an hour prior to the meeting commencement time for registration.

Yours faithfully,
For and on behalf of
Yoma Strategic Holdings Ltd.

Melvyn Pun
Chief Executive Officer and Executive Director

Request Form

TO: YOMA STRATEGIC HOLDINGS LTD.

Please send me/us a printed copy of the Annual Report 2023 and the Addendum.

Name(s) of Shareholder(s): _____

NRIC/Passport/UEN number: _____

The shares are held by me/us under or through:-

- CDP Securities Account No.

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- CPFIS Account
- Physical Scrips

Address: _____

Email: _____

Signature(s): _____ Date: _____

Important:

This request is valid for Annual Report 2023 and Addendum only. Incomplete or improperly completed forms will not be processed.

Personal Data Privacy: By submitting a request form for a copy of the Annual Report 2023 and the Addendum, you consent to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and delivery of the requested documents by the Company (or its agents or service providers), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Fold along dotted line

Affix
Postage
Stamp

YOMA STRATEGIC HOLDINGS LTD.
c/o B.A.C.S. Private Limited
77 Robinson Road
#06-03 Robinson 77
Singapore 068896

Please glue and seal along this edge

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Please glue and seal along this edge