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## SHAREHOLDERS' TRIP TO YANGON, MYANMAR

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**Singapore, 2 October 2023** – Yoma Strategic Holdings Ltd. (the “Company” and together with its subsidiaries, the “Group”) is pleased to invite shareholders to participate in a 4-day 3-night trip to Yangon, Myanmar, from 10 to 13 January 2024 (the “Shareholders’ Trip”).

This marks the sixth time that the Company will be hosting its shareholders in Yangon. Through the Shareholders’ Trip, the Company aims to reconnect with its shareholders since the suspension of the previous shareholders’ trip in March 2020 due to the COVID-19 pandemic and allow them to have a better understanding of its business operations in Myanmar.

The itinerary for the Shareholders’ Trip will include site visits to many of the Group’s key projects and interactive sessions with the Group’s key management personnel, including its Myanmar executives who have assumed leadership roles within the Group over the past three years. There will also be visits to some of Yangon’s notable attractions.

The Company will facilitate the on-ground transportation within Yangon and partially sponsor some meal costs. Shareholders are required to cover the cost of their flights and accommodation, and are encouraged to book through the Company’s appointed travel agency in Singapore<sup>1</sup> for logistical efficiency.

If you wish to join the Shareholders’ Trip, please email [shareholder\\_trip@yoma.com.mm](mailto:shareholder_trip@yoma.com.mm) by 30 November 2023, 5 p.m. (Singapore time) with the following details<sup>2</sup>:

- Full name
- Identification card number (Singapore residents)
- Proof of shareholding (for foreign investors and nominees)
- Address and telephone contact details

Please also note that participation in the trip is available to shareholders with shares of the Company standing to the credit of their Securities Accounts maintained with The Central Depository (Pte) Limited as at 31 October 2023. The Company seeks your understanding that registration will be based on a first-come-first-served basis and is subject to availability.

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<sup>1</sup> Kindly note that shareholders who prefer to make their own travel arrangements will have to meet at the designated meeting areas separately at their own expense.

<sup>2</sup> By submitting the information to the Company, shareholders are deemed to have read, acknowledged, accepted all provisions stated in the Company’s Personal Data Protection Statement (including any changes that it may make from time to time) which can be found on the Company’s website at <https://yomastrategic.com/> and consented to the collection, use and disclosure of such information in the manner set out in the Company’s Personal Data Protection Statement.

A deposit will have to be submitted within 5 working days upon registration to confirm the registration. Further details on the trip will be provided to shareholders who have successfully registered with the Company. The decision of the Company on matters regarding registration shall be final, and the itinerary of the trip is subject to change at the sole discretion of the Company.

**About Yoma Strategic Holdings Ltd. (<https://yomastrategic.com/>)**

Listed on the Main Board of the Singapore Securities Exchange Trading Limited (SGX-ST), Yoma Strategic Holdings Ltd. is a leading business corporation with a diversified portfolio of businesses in Real Estate, Mobile Financial Services, Leasing, F&B, Heavy Equipment & Passenger Vehicles and Investments in Myanmar. Together with its Yoma Group partners, the Group is taking a conglomerate approach to build a diversified portfolio of businesses in Myanmar. The Company was ranked in the top 5% of the Governance and Transparency Index 2019, ranked 26th out of top 100 largest Singapore companies in the ASEAN Corporate Governance Scorecard 2017, won the Best Managed Board (Silver) 2015, Best Managed Board (Gold) 2016, Best Annual Report (Silver) 2022 and Best Investor Relations (Silver) 2023 at the Singapore Corporate Awards.

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