

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF MR. PUN CHI TUNG MELVYN AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER

### 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 Appointment

#### Date & Time of Broadcast

24-Jul-2024 19:42:01

#### Status

New

#### Announcement Sub Title

Appointment of Mr. Pun Chi Tung Melvyn as Chairman and Chief Executive Officer

#### Announcement Reference

SG240724OTHR0TDJ

#### Submitted By (Co./ Ind. Name)

Melvyn Pun

#### Designation

Chief Executive Officer

#### Description (Please provide a detailed description of the event in the box below)

Appointment of Mr. Pun Chi Tung Melvyn as Chairman and Chief Executive Officer

### Additional Details

#### Date Of Appointment

24/07/2024

#### Name Of Person

Pun Chi Tung Melvyn

#### Age

46

**Country Of Principal Residence**

Myanmar

**Date of last re-appointment (if applicable)**

27/07/2023

**The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)**

Mr. Pun Chi Tung Melvyn ("Mr. Melvyn Pun") has been appointed as the Executive Director and Chief Executive Officer of the Company since 27 July 2015.

Please refer to the Company's announcement on "Yoma Strategic Announces Leadership Transition" dated 24 July 2024. In line with the Company's leadership succession plans, Mr. Melvyn Pun shall be appointed as Chairman and Chief Executive Officer of the Company with effect from 24 July 2024.

**Whether appointment is executive, and if so, the area of responsibility**

Mr. Melvyn Pun's appointment is executive. In addition to being responsible for the overall business operations of the Group, he will also be responsible for providing the overall leadership and strategic vision of the Group.

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

Chairman and Chief Executive Officer  
NGC Member

**Professional qualifications**

- Bachelor of Arts (Honours), University of Cambridge
- Master of Engineering, University of Cambridge
- Master of Arts, University of Cambridge

**Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries**

Son of Mr. Serge Pun, a substantial shareholder of the Company.

**Conflict of interests (including any competing business)**

None

**Working experience and occupation(s) during the past 10 years**

July 2015 to to-date

- Chief Executive Officer of the Company

June 2000 to May 2012

- Managing Director, Head of Asia (Ex Japan) Corporate Solutions Group, Securities Division of Goldman Sachs (Asia) L.L.C.

June 2012 to May 2015

- Chief Executive Officer of Serge Pun & Associates (Myanmar) Limited

**Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))**

Yes
Shareholding interest in the listed issuer and its subsidiaries? Yes
Shareholding Details 23,447,800 ordinary shares (direct interest), options comprising 4,000,000 shares and share awards comprising 3,700,000 shares
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).  Past (for the last 5 years) Please see attachment.
Present Please see attachment.
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner? No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? No
(c) Whether there is any unsatisfied judgment against him? No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose? No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach? No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part? No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust? No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Mr. Melvyn Pun is the current Executive Director and Chief Executive Officer of the Company since 27 July 2015.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N/A

#### Attachments



[Directorship Past Present-Melvyn Pun.pdf](#)

Total size =62K MB