

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MR. PUN CHI YAM CYRUS AS AN ALTERNATE DIRECTOR TO MR. SERGE PUN

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

24-Jul-2024 19:41:37

Status

New

Announcement Sub Title

Cessation of Mr. Pun Chi Yam Cyrus as an Alternate Director to Mr. Serge Pun

Announcement Reference

SG240724OTHRW97T

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. Pun Chi Yam Cyrus as an Alternate Director to Mr. Serge Pun

Additional Details

Name Of Person

Pun Chi Yam Cyrus

Age

44

Is effective date of cessation known?

Yes
<p>If yes, please provide the date</p> <p>24/07/2024</p>
<p>Detailed Reason (s) for cessation</p> <p>Following the resignation of Mr. Serge Pun as the Executive Chairman of the Company, Mr. Pun Chi Yam Cyrus will cease to be an Alternate Director to Mr. Serge Pun.</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>01/01/2022</p>
<p>Does the AC have a minimum of 3 members (taking into account this cessation)?</p> <p>Yes</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>1</p>
<p>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</p> <p>Alternate Director to Mr. Serge Pun, the Executive Chairman</p>
<p>Role and responsibilities</p> <p>Alternate Director to Mr. Serge Pun</p>
<p>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</p> <p>(i) Son of Mr. Serge Pun, a substantial shareholder of the Company; and (ii) brother of Mr. Pun Chi Tung Melvyn, the Executive Director and Chief Executive Officer of the Company.</p>
<p>Shareholding interest in the listed issuer and its subsidiaries?</p> <p>Yes</p>
<p>Shareholding Details</p> <p>Direct interest: 888,000 ordinary shares.</p>
<p>Past (for the last 5 years)</p> <p>Please see attachment.</p>

Present

Please see attachment.

Attachments



[Directorships Past Present-Cyrus Pun.pdf](#)

Total size =208K MB