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GENERAL ANNOUNCEMENT::CHANGE IN BOARD COMPOSITION

Issuer & Securities Issuer/ Manager YOMA STRATEGIC HOLDINGS LTD. Securities YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59 **Stapled Security** No **Announcement Details Announcement Title General Announcement** Date &Time of Broadcast 24-Jul-2024 19:42:37 Status New Announcement Sub Title Change in Board Composition **Announcement Reference** SG240724OTHR5YC9 Submitted By (Co./ Ind. Name) Melvyn Pun Designation Chief Executive Officer Description (Please provide a detailed description of the event in the box below) Please refer to the attached document. **Attachments** YSH-Change in Board Composition.pdf