

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MR. ALBERTO MACAPINLAC DE LARRAZABAL AS AN ALTERNATE DIRECTOR**

## Issuer &amp; 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 &amp; Time of Broadcast

09-Aug-2024 19:46:56

## Status

New

## Announcement Sub Title

Cessation of Mr. Alberto Macapinlac de Larrazabal as an Alternate Director

## Announcement Reference

SG240809OTHR9MZU

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

Melvyn Pun

## Designation

Chairman and Chief Executive Officer

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

Cessation of Mr. Alberto Macapinlac de Larrazabal as an Alternate Director to Mr. Jaime Alfonso Antonio Eder Zobel de Ayala

## Additional Details

## Name Of Person

Alberto Macapinlac de Larrazabal

## Age

69

Is effective date of cessation known?

Yes

If yes, please provide the date

09/08/2024

Detailed Reason (s) for cessation

Following the resignation of Mr. Jaime Alfonso Antonio Eder Zobel de Ayala as a Non-Executive Non-Independent Director of the Company, Mr. Alberto Macapinlac de Larrazabal will cease to be an Alternate Director to Mr. Jaime Alfonso Antonio Eder Zobel de Ayala.

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?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

20/04/2023

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

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

Alternate Director to Mr. Jaime Alfonso Antonio Eder Zobel de Ayala, a Non-Executive Non-Independent Director

Role and responsibilities

Alternate Director to Mr. Jaime Alfonso Antonio Eder Zobel de Ayala, a Non-Executive Non-Independent Director

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Please see attachment.

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[Present](#)

Please see attachment.

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#### Attachments

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[List of Directorships Past Present - Alberto Macapinlac de Larrazabal.pdf](#)

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Total size =208K MB

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