

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MR. JAIME ALFONSO ANTONIO EDER ZOBEL DE AYALA AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

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

09-Aug-2024 19:46:28

Status

New

Announcement Sub Title

Cessation of Mr. Jaime Alfonso Antonio Eder Zobel de Ayala as Non-Executive Non-Independent Director

Announcement Reference

SG240809OTHRNYT8

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. Jaime Alfonso Antonio Eder Zobel de Ayala as Non-Executive Non-Independent Director

Additional Details

Name Of Person

Jaime Alfonso Antonio Eder Zobel de Ayala

Age

33

Is effective date of cessation known?

Yes

If yes, please provide the date

09/08/2024

Detailed Reason (s) for cessation

To focus on new principal commitments

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

10/11/2022

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

2

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

Non-Executive Non-Independent Director

Role and responsibilities

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.

Present

Please see attachment.

Attachments

[List of Directorships Past Present - Jaime Alfonso Antonio Eder Zobel de Ayala.pdf](#)

Total size =8K MB
