## 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 09-Aug-2024 19:57:29 Status New **Announcement Sub Title** Change in Board Composition **Announcement Reference** SG240809OTHREW0G 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) Please refer to the attached document. **Attachments** YSH-Change in Board Composition.pdf

Total size = 103K MB