

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JANUARY 2022

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 January 2022, all resolutions set out in the Notice of AGM dated 12 January 2022, were duly passed by way of poll via proxy voting by the shareholders of the Company at the AGM held by way of electronic means.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”) is set out below:-

BREAKDOWN OF ALL VALID VOTES CAST AT THE AGM

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1: Adoption of the Directors’ Statement and Audited Financial Statements and the Independent Auditor’s Report	1,332,699,888	1,332,665,588	100%	34,300	NM*
Ordinary Resolution 2: Approval of Directors’ fees for the financial year ending 30 September 2022	1,332,699,888	1,332,665,588	100%	34,300	NM*
Ordinary Resolution 3: Re-election of Dato Timothy Ong Teck Mong as a Director	1,332,699,888	1,332,665,588	100%	34,300	NM*

		FOR		AGAINST	
Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 4: Re-election of Mr. George Thia Peng Heok as a Director	1,332,699,888	1,332,665,588	100%	34,300	NM*
Ordinary Resolution 5: Re-election of Mr. Cezar Peralta Consing as a Director	1,332,699,888	1,326,684,388	99.55%	6,015,500	0.45%
Ordinary Resolution 6: Re-appointment of Nexia TS Public Accounting Corporation as Independent Auditor	1,332,699,888	1,332,665,588	100%	34,300	NM*
Special Business					
Ordinary Resolution 7: Authority to issue Shares pursuant to the share issue mandate	1,332,699,888	1,032,445,462	77.47%	300,254,426	22.53%
Ordinary Resolution 8: Authority to offer and grant options and issue shares pursuant to the Yoma Strategic Holdings Employee Share Option Scheme 2012	1,332,699,888	1,071,340,985	80.39%	261,358,903	19.61%
Ordinary Resolution 9: Authority to issue and allot shares pursuant to the Yoma Performance Share Plan	1,332,699,888	1,100,818,562	82.60%	231,881,326	17.40%
Ordinary Resolution 10: Renewal of Shareholders' Mandate for Interested Person Transactions	682,130,940	682,096,640	99.99%	34,300	0.01%

* NM means not meaningful, less than 0.01%

DETAILS OF PERSONS WHO HAVE ABSTAINED FROM VOTING ON ANY RESOLUTIONS

Resolution number	Name	Number of Shares held
Ordinary Resolution 10	Mr. Serge Pun @ Theim Wai - Director and controlling shareholder of the Company	628,636,358 ordinary shares
	Pun Holdings Pte. Ltd. - Nominee of Mr. Serge Pun @ Theim Wai	896,790 ordinary shares
	Mr. Melvyn Pun Chi Tung - Director of the Company and Associate (as defined in the Listing Manual) of Mr. Serge Pun @ Theim Wai	20,147,800 ordinary shares
	Mr. Cyrus Pun Chi Yam - Director of the Company and Associate (as defined in the Listing Manual) of Mr. Serge Pun @ Theim Wai	888,000 ordinary shares

RE-APPOINTMENT OF DIRECTOR TO THE AUDIT AND RISK MANAGEMENT COMMITTEE

Dato Timothy Ong Teck Mong having been re-elected as a Director of the Company, remains as a Non-Executive Independent Director, a Chairman of the Nominating and Governance Committee and a member of the Audit and Risk Management Committee. The Board of Directors considers him to be independent for the purpose of Rule 704(8) of the Listing Manual.

Mr. George Thia Peng Heok having been re-elected as a Director of the Company, remains as a Non-Executive Independent Director, the Chairman of the Audit and Risk Management Committee and a member of the Remuneration Committee. The Board of Directors considers him to be independent for the purpose of Rule 704(8) of the Listing Manual.

SCRUTINEER

B.A.C.S. Private Limited was appointed as the scrutineer at the AGM.

BY ORDER OF THE BOARD

Melvyn Pun
Chief Executive Officer
28 January 2022