
RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 MARCH 2023

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 6 March 2023, the resolution set out in the Notice of EGM dated 19 February 2023 was duly passed by way of poll by the shareholders of the Company at the EGM 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 EGM

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 Resolution: To Approve the Proposed Disposal of the Sale Land by Subsidiaries of the Company, Thanlyin Estate Development Limited and Star City International School Company Limited	705,671,786	705,639,986	99.995%	31,800	0.005%

DETAILS OF PERSONS WHO HAVE ABSTAINED FROM VOTING ON THE RESOLUTION

Resolution number	Name	Number of Shares held
Ordinary Resolution	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

SCRUTINEER

Agile 8 Advisory Pte. Ltd. was appointed as the scrutineer at the EGM.

BY ORDER OF THE BOARD

Melvyn Pun
Chief Executive Officer
6 March 2023