

EMPLOYEE STOCK OPTION/ SHARE SCHEME::ISSUANCE AND ALLOTMENT OF SHARES PURSUANT TO THE YOMA STRATEGIC HOLDINGS PERFORMANCE SHARE PLAN

Issuer & Securities

Issuer/ Manager

YOMA STRATEGIC HOLDINGS LTD.

Securities

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

Stapled Security

No

Announcement Details

Announcement Title

Employee Stock Option/ Share Scheme

Date & Time of Broadcast

31-Jan-2025 17:39:05

Status

New

Announcement Sub Title

Issuance and Allotment of Shares pursuant to the Yoma Strategic Holdings Performance Share Plan

Announcement Reference

SG250131OTHR1CTK

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



[20250131 YSH-Issuance and Allotment of PSP.pdf](#)

Total size =70K MB

ISSUANCE AND ALLOTMENT OF NEW ORDINARY SHARES PURSUANT TO VESTING OF SHARE AWARDS UNDER THE YOMA STRATEGIC HOLDINGS PERFORMANCE SHARE PLAN

The Board of Directors (the “**Board**”) of Yoma Strategic Holdings Ltd. (the “**Company**”) refers to the announcement in relation to the grant of share awards under the Yoma Strategic Holdings Performance Share Plan (the “**Yoma PSP**”) dated 29 November 2021 (the “**Previous Announcement**”).

Further to the Previous Announcement, the Board wishes to announce that, on 31 January 2025, the Company has issued and allotted 332,000 new ordinary shares in the capital of the Company (the “**New Shares**”) to the non-executive independent directors pursuant to the vesting of the share awards under the Yoma PSP.

The New Shares will rank *pari passu* in all respects with the existing ordinary shares of the Company. The New Shares are expected to be listed and quoted on the Singapore Exchange Trading Securities Limited on or about 5 February 2025. Following the issuance and allotment of the New Shares, the number of issued and paid-up shares in the capital of the Company increased from 2,388,504,260 to 2,388,836,260 ordinary shares.

BY ORDER OF THE BOARD

Melvyn Pun
Chairman and Chief Executive Officer

31 January 2025

YOMA STRATEGIC HOLDINGS LTD.

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