
Issuer & Securities

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YOMA STRATEGIC HOLDINGS LTD.

Securities

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

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No

Announcement Details

Announcement Title

General Announcement

GENERAL ANNOUNCEMENT::CHANGES IN BOARD COMPOSITION

Date & Time of Broadcast

28-Feb-2025 17:31:49

Status

New

Announcement Sub Title

Changes in Board Composition

Announcement Reference

SG250228OTHR4N45

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-Changes in Board Composition.pdf](#)

Total size =72K MB

CHANGES IN BOARD COMPOSITION

The Board of Directors (the “**Board**”) of Yoma Strategic Holdings Ltd. (the “**Company**” together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 28 February 2025 in respect of the appointment of Mr. Ho Seng Chee as a Non-Executive Independent Director of the Company with effect from 1 March 2025 (the “**Appointment**”).

Following the Appointment, the composition of the Board is as follows:-

Board of Directors

1. Mr. Pun Chi Tung Melvyn (Chairman and Chief Executive Officer)
2. Mr. Pun Chi Yam Cyrus (Executive Director)
3. Ms. Wong Su Yen (Non-Executive Lead Independent Director)
4. Dato Timothy Ong Teck Mong (Non-Executive Independent Director)
5. Mr. Thia Peng Heok George (Non-Executive Independent Director)
6. Prof. Koh Annie (Non-Executive Independent Director)
7. Mr. Alberto Macapinlac de Larrazabal (Non-Executive Non-Independent Director)
8. Mr. Ho Seng Chee (Non-Executive Independent Director)

The composition of the Board committees remains unchanged as follows:-

Audit and Risk Management Committee

1. Mr. Thia Peng Heok George (Chairman, Non-Executive Independent Director)
2. Dato Timothy Ong Teck Mong (Member, Non-Executive Independent Director)
3. Prof. Koh Annie (Member, Non-Executive Independent Director)

Nominating and Governance Committee

1. Dato Timothy Ong Teck Mong (Chairman, Non-Executive Independent Director)
2. Ms. Wong Su Yen (Member, Non-Executive Lead Independent Director)
3. Mr. Pun Chi Tung Melvyn (Member, Chairman and Chief Executive Officer)

Remuneration Committee

1. Ms. Wong Su Yen (Chairman, Non-Executive Lead Independent Director)
2. Mr. Thia Peng Heok George (Member, Non-Executive Independent Director)
3. Prof. Koh Annie (Member, Non-Executive Independent Director)

By Order of the Board of Directors

Pun Chi Tung Melvyn
Chairman and Chief Executive Officer
28 February 2025

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