

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-EXECUTIVE LEAD INDEPENDENT DIRECTOR**Issuer & Securities****Issuer/ Manager**

YOMA STRATEGIC HOLDINGS LTD.

Securities

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

Stapled Security

No

Announcement Details**Announcement Title**

Change - Announcement of Cessation

Date & Time of Broadcast

16-Jul-2025 06:27:08

Status

New

Announcement Sub Title

Retirement of Non-Executive Lead Independent Director

Announcement Reference

SG250716OTHRCL8U

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)

Retirement of Ms. Wong Su Yen as Non-Executive Lead Independent Director of the Company

Additional Details**Name Of Person**

Wong Su Yen

Age

55

Is effective date of cessation known?

Yes

If yes, please provide the date

31/07/2025

Detailed Reason (s) for cessation

Ms. Wong Su Yen ("Ms. Wong"), a Non-Executive Lead Independent Director of Yoma Strategic Holdings Ltd. (the "Company"), has reached the maximum nine-year term of service as an Independent Director on the Board, as stipulated in Rule 210(5)(d)(iv) of the Listing Manual of the Singapore Exchange Securities Trading Limited, will cease as an Independent Director of the Company at the conclusion of the Company's upcoming Annual General Meeting to be held on 31 July 2025 ("2025 AGM"). Ms. Wong has decided to retire as a Director of the Company with effect from the conclusion of the 2025 AGM to facilitate board renewal.

Following the cessation of Ms. Wong as a Non-Executive Lead Independent Director of the Company on 31 July 2025, Ms. Wong will also cease to be the Chairman of the Remuneration Committee and a member of the Nominating and Governance Committee.

The Board would like to record its appreciation to Ms. Wong for her invaluable contributions to the Company during her tenure and wish her well for her future.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

15/12/2015

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Lead Independent Director, Chairman of the Remuneration Committee and a member of the Nominating and Governance Committee

Role and responsibilities

As described above.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct interest: 712,000 ordinary shares of the Company

Past (for the last 5 years)

1. Nera Telecommunications Ltd
 2. Pegasus Asia
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Present

1. Bronze Phoenix Pte Ltd
 2. City Developments Limited
 3. CSE Global Ltd
 4. Element Fleet Sourcing Pte Ltd
 5. First Resources Ltd.
 6. FutureLabs Ventures Pte Ltd
 7. Infocomm Media Development Authority of Singapore
 8. James Cook University Singapore
 9. National Kidney Foundation
 10. PeopleStrong Pte Ltd
 11. PeopleStrong HR Services Pvt. Ltd.
 12. The Teng Ensemble Ltd
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