

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR**Issuer & Securities****Issuer/ Manager**

YOMA STRATEGIC HOLDINGS LTD.

Securities

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

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No

Announcement Details**Announcement Title**

Change - Announcement of Appointment

Date & Time of Broadcast

16-Jul-2025 06:28:43

Status

New

Announcement Sub Title

Appointment of Non-Executive Independent Director

Announcement Reference

SG250716OTHRF6LD

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)

Appointment of Ms. Poh Mui Hoon as Non-Executive Independent Director of the Company

Additional Details**Date Of Appointment**

01/08/2025

Name Of Person

Poh Mui Hoon

Age

63

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board having considered the recommendation of the Nominating and Governance Committee and assessed the qualifications, expertise and experience of Ms. Poh Mui Hoon ("Ms. Poh"), is of the view that she has the requisite experience and capabilities to assume the duties and responsibilities as a Non-Executive Independent Director of the Company. Ms. Poh will also be appointed as a member of the Audit and Risk Management Committee and Nominating and Governance Committee of the Company.

The Board considers Ms. Poh to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

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

Non-Executive Independent Director, a member of the Audit and Risk Management Committee and a member of the Nominating and Governance Committee

Professional qualifications

1. 1986 : Postgraduate Diploma in Systems Analysis, Institute of Systems Science, National University of Singapore
2. 1984 : Bachelor of Business Administration in Business Administration & Management, National University of Singapore
3. 1989 : Master of Business Administration, Syracuse University, New York
4. 2015 : Fellow, Singapore Computer Society
5. 2016 : Fellow, Singapore Institute of Directors
6. 2017 : Digital Strategy & Innovation, International Institute for Management Development (IMD), Lausanne, Switzerland
7. 2019 : Business Model Innovation, Wharton School, University of Pennsylvania, United States of America
8. 2011 : President's Programme, Harvard Business School, United States of America
9. 2023 : Chair Ready Programme, Criticaleye London
10. 2023 : AI Ethics & Governance, Nanyang Technological University
11. 2023 : The Prince of Wales Business & Sustainability Programme Asia, University of Cambridge, United Kingdom
12. 2024 : Senior Accredited Director, Singapore Institute of Directors (SID)
13. 2024 : Modules 1-9 of Listed Entity Director Programme, Singapore Institute of Directors
14. 2025 : Member, Singapore Fund Director's Association

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

No

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

Please refer to the Annex A attached.

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

1. SATA CommHealth
2. Singapore Institute of Directors
3. Singapore Pools (Private) Limited.
4. SISTIC.com Pte Ltd
5. SP Powergrid Limited
6. SPTel Pte. Ltd.

Present

1. 225SmokeHse Pte Ltd
2. Essedigital Pte. Ltd.
3. Plum One Ventures Pte. Ltd.
4. Singapore Eye Research Institute
5. TIH Limited
6. The Freed Hollows Foundation (HK) Limited

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Ms. Poh is currently a director of TIH Limited.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N/A

Attachments

[Poh Mui Hoon-Working Experience Occupation During the Past 10 Years.pdf](#)

Total size = 102K MB
