

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF MEMBER OF AUDIT AND RISK MANAGEMENT COMMITTEE AND CHAIRMAN OF REMUNERATION COMMITTEE**

## Issuer &amp; Securities

## Issuer/ Manager

YOMA STRATEGIC HOLDINGS LTD.

## Securities

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Appointment

## Date &amp; Time of Broadcast

31-Jul-2025 17:31:27

## Status

New

## Announcement Sub Title

Appointment of member of Audit and Risk Management Committee and Chairman of Remuneration Committee

## Announcement Reference

SG250731OTHRO3UG

## 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 Mr. Ho Seng Chee as a member of the Audit and Risk Management Committee and Chairman of the Remuneration Committee

## Additional Details

## Date Of Appointment

01/08/2025

## Name Of Person

Ho Seng Chee

Age

57

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 Nominating and Governance Committee ("NGC") has reviewed the qualifications, expertise and experience of Mr. Ho Seng Chee and recommended the appointment of Mr. Ho Seng Chee as a member of the Audit and Risk Management Committee ("ARMC") and Chairman of the Remuneration Committee ("RC") with effect from 1 August 2025. The Board having considered the recommendation of the NGC has approved the appointment of Mr. Ho Seng Chee as a member of the ARMC and Chairman of the RC.

The Board considers Mr. Ho Seng Chee 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 Chairman of the Remuneration Committee

Professional qualifications

1993: Bachelor of Laws, National University of Singapore

1996: Master in Laws, New York University School of Law

2012: Master of Business Administration, Singapore Management University

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

November 2023 - Present: Director of HSC Leadership Pte Ltd

August 2023 - October 2023: Chief Operating Officer of Olea Global Pte Ltd

September 2018 - February 2023: Chief Corporate Officer of JustCo Management Pte Ltd

February 2016 - September 2018: Head, Group Human Resources of CapitaLand Ltd

November 2008 - January 2016: Group Chief, Corporate Services and CEO, Vietnam of Mapletree Investments Pte Ltd

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. United World College of Southeast Asia
2. United World College of Southeast Asia (East)
3. UWCSEA Foundation

Present

Principal Commitment(s):

Director of HSC Leadership Pte. Ltd.

Directorship(s):

HSC Leadership Pte. Ltd.

(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

Mr. Ho Seng Chee is currently a director of the Company.