

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MR. ALBERTO MACAPINLAC DE LARRAZABAL AS A NON-EXECUTIVE NON-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

23-Jan-2026 07:17:14

Status

New

Announcement Sub Title

Cessation of Mr. Alberto Macapinlac de Larrazabal as a Non-Executive Non-Independent Director

Announcement Reference

SG2601230THRPSJC

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)

Cessation of Mr. Alberto Macapinlac de Larrazabal as a Non-Executive Non-Independent Director

Additional Details

Name of person

Alberto Macapinlac de Larrazabal

Age

70

Is effective date of cessation known?

Yes

If yes, please provide the date.

23/01/2026

Detailed reason(s) for cessation

With his retirement from Ayala Corporation, Mr. Alberto Macapinlac de Larrazabal will cease to be Ayala Corporation's nominee to the Board of Directors.

The Board would like to record its appreciation to Mr. Alberto Macapinlac de Larrazabal for his invaluable contributions to the Company during his tenure and wish him well for his 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

09/08/2024

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

Non-Executive Non-Independent Director

Role and responsibilities

Non-Executive Non-Independent Director

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

Yes

Number of independent directors currently resident in Singapore (taking into account this cessation)

4

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

2

Shareholding interest in the listed issuer and its subsidiaries

No

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

None

Other Directorships

Past (for the last 5 years)

Please see attachment.

Present

Please see attachment.

Attachments

[Mr. Alberto Larrazabal Directorships.pdf](#)

Total size =111K MB

MR. ALBERTO MACAPINLAC DE LARRAZABAL

Past Directorships (for the last 5 years)

2018 – 2021

VTI Operating Companies, Director

- Bell Telecommunications Philippines, Inc.
- Dominer Pointe, Inc.
- Somete Logistics & Development Corporation
- Cobaltpoint Telecom Inc.
- Hi Frequency Telecommunication, Inc.

VTI Holding Companies, Director

- Two Cassandra - CCI Conglomerate, Inc.
- Perchpoint Holdings, Corp.
- Trans Digital Excel Inc.
- Multi-Technology Investment Holdings Inc.

Bow Arken Group, Director

- Bow Arken Holding Company
- New Century Telecomms, Inc.

Brightshare Group, Director

- Brightshare Holdings Corporation, Director
- eTelco Inc., Director

EASTERN GROUP (AGN/SMEI), Director, Co-Chairman and Co-President

- AGN Philippines, Inc.
- San Miguel Equity Securities, Inc.

EASTERN GROUP (ETPI/TTPI), Director, Co-Chairman and Co-President

- Eastern Telecommunications Philippines, Inc.
- Telecommunications Technologies Philippines, Inc.

2021 – 2023

Darong Agricultural and Development Corporation, Chairman

Ayala Hotels Inc., Director

Cartera Interchange Corp, Director

2022 – 2024

Manila Water Company, Inc., Director

Ayala Foundation Inc., Trustee

2021 - 2025

Liontide Holdings, Inc., Chairman and President

AM 50 Ventures, Inc. (formerly AC Ventures Holdings Corporation), Vice Chairman of the Board, President and CEO

AC Ventures SubCo, Inc., Director, President

Global Telehealth, Inc., Director

Healthnow, Inc., Director

APPSS Partners, Inc., Director

Ayala Healthcare Holdings, Inc., Director

ACEN International, Inc., Director

Globe Fintech Innovations, Inc., Director

BF Jade E-Services Philippines, Inc., Director, CEO

WeAreAyala Business Club, Inc., Director, Treasurer and CFO

MCX Project Company, Inc., Director

AA Infrastructure Projects Corporation, Chairman of the Board

A&Co Holdings Corporation, Chairman of the Board

AC Logistics Holdings Corporation, Director

AC Mobility Holdings Incorporated, Director

A.C.S.T. Business Holdings, Inc., Director

Affinity Express Holdings, Ltd., Director

AG Holdings Limited, Director, CEO

AG Region Pte. Ltd., Director, CEO

AI North America, Inc., Director
Asiacom Philippines, Inc., Director
Ayala Aviation Corporation, Chairman of the Board
Ayala International Holdings Pte Limited, Director, CEO
Ayala International Pte. Ltd., Director, CEO
AYC Finance Limited, Director, President and CEO
Azalea International Venture Partners Limited, Director, CEO
Bestfull Holdings, Inc., Director, CEO
Brave Connective Holdings, Inc., Director
Fine State Group Limited, Director, CEO
Mobility Access Philippines Ventures, Inc., Director
Philwater Holdings Company, Inc., Director, President
ACI Solar Holdings NA, Inc., Director, Chief Executive Officer
Purefoods International Limited, Director
Strong Group Limited, Director
Total Jade Group Limited, Director
VIP Infrastructure Holdings Pte. Ltd., Director, CEO
KP MOTORS CORPORATION
Liveit Investments Limited, Chairman
PFIL NA, President and CEO
Air 21 Holdings, Inc., Chairman of the Board

2026

ACX Holdings Corporation, Chairman of the Board
Laggigan Land Corporation, Directors, Vice Chairman and Director
CP Axtra AC Corporation (formerly M&Co Corporation), Director

Present Principal Commitment

Chief Financial Officer of Ayala Corporation (*effective only until 31 December 2025*)

Present Directorships

Listed companies

Integrated Micro-Electronics, Inc., Chairman (listed on the Philippine Stock Exchange)
ENEX Energy Corporation, Director (listed on the Philippine Stock Exchange)
AREIT, Inc., Director, President and CEO (listed on the Philippine Stock Exchange)

Private companies

AC Infrastructure Holdings Corporation, Director, CEO and President
AC Energy and Infrastructure Corporation, Director
Light Rail Manila Holdings, Inc., Director
Light Rail Manila Corporation, Director
AC Industrial Technology Holdings, Inc., Director
Michigan Holdings, Inc., Director
Merlin Solar Technologies, Inc., Chairman
Globe Capital Venture Holdings, Inc., Director, President/ CEO
917Ventures, Inc., Director
EVRO Mobility Solutions, Inc., Director
AC International Finance Ltd., Director
AYC Holdings Limited, Director
Anko JV Company, Inc., Director
AyalaFil (U.S.) Co., Inc., Director (*for dissolution*)
Mermac, Inc., Managing Director and Chief Operating Officer
Sonoma Services, Inc., Vice President
Hacienda Balabatican Homeowners' Association, Inc., Treasurer
Gracie Square Holdings, Inc., Director and Treasurer
Fercat Holdings, Inc., Director and Treasurer
Corullon Holdings, Inc., Director and Treasurer
San Puente Holdings, Inc., Director and Treasurer
Gilmor Holdings, Inc., Director and Treasurer
FBC Holdings, Inc., Director and Treasurer
Pioneer Adhesives, Inc., Director