

**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**

SG260123OTHRPSJC

**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

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Other Directorships

Past (for the last 5 years)

Please see attachment.

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Present

Please see attachment.

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Attachments

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

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Total size = 111K MB

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## **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

APPPPS 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  
Lagdigan Land Corporation, Directors, Vice Chairman and Director  
CP Axta 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  
Gilmon Holdings, Inc., Director and Treasurer  
FBC Holdings, Inc., Director and Treasurer  
Pioneer Adhesives, Inc., Director