

GENERAL ANNOUNCEMENT::CHANGE IN BOARD COMPOSITION

Issuer & Securities

Issuer/ Manager

YOMA STRATEGIC HOLDINGS LTD.

Securities

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

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No

Announcement Details

Announcement Title

General Announcement

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New

Announcement Sub Title

Change in Board Composition

Announcement Reference

SG2601230THRKWGM

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)

Please refer to the attached document.

Attachments

[YSH-Change in composition of Board.pdf](#)

Total size =123K MB

CHANGE IN BOARD COMPOSITION

The Board of Directors (the “**Board**”) of Yoma Strategic Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 23 January 2026 in respect of the (i) resignation of Mr. Alberto Macapinlac de Larrazabal as a Non-Executive Non-Independent Director and (ii) appointment of Mr. Juan Carlos Lagdameo Syquia as a Non-Executive Non-Independent Director of the Company with effect from 23 January 2026 (collectively the “**Changes**”).

Following the Changes, the composition of the Board is as follows:

Board of Directors

Mr. Pun Chi Tung Melvyn	Chairman and Chief Executive Officer
Mr. Pun Chi Yam Cyrus	Executive Director
Professor Koh Annie	Non-Executive Lead Independent Director
Mr. Thia Peng Heok George	Non-Executive Independent Director
Mr. Ho Seng Chee	Non-Executive Independent Director
Ms. Poh Mui Hoon	Non-Executive Independent Director
Mr. Juan Carlos Lagdameo Syquia	Non-Executive Non-Independent Director

The composition of the Board committees remains unchanged as follows:

Audit and Risk Management Committee

Mr. Thia Peng Heok George	Chairman
Mr. Ho Seng Chee	Member
Ms. Poh Mui Hoon	Member

Nominating and Governance Committee

Professor Koh Annie	Chairman
Mr. Pun Chi Tung Melvyn	Member
Ms. Poh Mui Hoon	Member

Remuneration Committee

Mr. Ho Seng Chee	Chairman
Mr. Thia Peng Heok George	Member
Professor Koh Annie	Member

By Order of the Board

Melvyn Pun
Chairman and Chief Executive Officer
23 January 2026

YOMA STRATEGIC HOLDINGS LTD.

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