

**GENERAL ANNOUNCEMENT::CHANGE IN BOARD COMPOSITION****Issuer & Securities****Issuer/ Manager**

YOMA STRATEGIC HOLDINGS LTD.

**Securities**

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

**Stapled Security**

No

**Announcement Details****Announcement Title**

General Announcement

**Date &Time of Broadcast**

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New

**Announcement Sub Title**

Change in Board Composition

**Announcement Reference**

SG260123OTHRKWGM

**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

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## CHANGE IN BOARD COMPOSITION

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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