

EMPLOYEE STOCK OPTION/ SHARE SCHEME::ALLOTMENT AND ISSUANCE OF SHARES PURSUANT TO THE YOMA PERFORMANCE SHARE PLAN 2015**Issuer & Securities****Issuer/ Manager**

YOMA STRATEGIC HOLDINGS LTD.

Securities

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

Stapled Security

No

Announcement Details**Announcement Title**

Employee Stock Option/ Share Scheme

Date & Time of Broadcast

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Status

New

Announcement Sub Title

Allotment and Issuance of Shares pursuant to the Yoma Performance Share Plan 2015

Announcement Reference

SG260127OTHR714G

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-Allotment and Issuance of Shares.pdf](#)

Total size = 139K MB

ALLOTMENT AND ISSUANCE OF NEW ORDINARY SHARES PURSUANT TO VESTING OF SHARE AWARDS UNDER THE YOMA PERFORMANCE SHARE PLAN 2015

The Board of Directors (the “**Board**”) of Yoma Strategic Holdings Ltd. (the “**Company**”) refers to the announcements in relation to the grant of share awards under the Yoma Performance Share Plan 2015 (the “**Yoma PSP 2015**”) dated 28 May 2023 and 13 June 2025 (the “**Previous Announcements**”).

Further to the Previous Announcements, the Board wishes to announce that, on 27 January 2026, the Company has allotted and issued an aggregate of 3,193,000 new ordinary shares in the capital of the Company to eligible employees (collectively, the “**New Shares**”), pursuant to the vesting of the share awards under the Yoma PSP 2015.

The New Shares will rank *pari passu* in all respects with the existing ordinary shares of the Company. The New Shares are expected to be listed and quoted on the Singapore Exchange Trading Securities Limited on or about 30 January 2026. Following the allotment and issuance of the New Shares, the number of issued and paid-up shares in the capital of the Company increased from 2,398,804,260 to 2,401,997,260 ordinary shares.

BY ORDER OF THE BOARD

Melvyn Pun
Chairman and Chief Executive Officer

27 January 2026

YOMA STRATEGIC HOLDINGS LTD.

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