

GENERAL ANNOUNCEMENT::SHAREHOLDERS' TRIP TO YANGON, MYANMAR	
Issuer & Securities	
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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	
 Yoma-Shareholders-Trip-Press-Release 2026.pdf	
Total size =129K MB	

SHAREHOLDERS' TRIP TO YANGON, MYANMAR

Singapore, 15 December 2025 – Yoma Strategic Holdings Ltd. (the “Company” and together with its subsidiaries, the “Group”) is pleased to announce its eighth shareholders’ trip, scheduled to take place from 24 to 27 February 2026 in Yangon, Myanmar (the “Shareholders’ Trip”).

The Shareholders’ Trip offers shareholders an opportunity to gain first-hand insights into the Group’s operations and business activities in Myanmar. This experience includes guided visits to the Group’s key projects and interactive discussions with the Group’s senior management to facilitate a deeper understanding of the Group’s business activities. The itinerary will also feature visits to notable attractions in Yangon.

The Company will facilitate land transportation within Yangon and partially subsidise certain meal expenses during the Shareholders’ Trip. Shareholders are required to arrange and bear the cost of their flights¹, accommodation and any optional tourist activities.

Shareholders interested to join the Shareholders’ Trip must submit their registrations by 31 January 2026, 5:00 pm (Singapore time) via email to shareholder_trip@yoma.com.mm with the following details²:

- Full name
- Identification card number (for Singapore residents)
- Proof of shareholding (for nominees and foreign investors)
- Contact details (address and telephone number)

Participation is limited to shareholders whose shares in the Company are credited to their Securities Accounts with The Central Depository (Pte) Limited as of 31 December 2025. Registration will be accepted on a first-come, first-served basis, subject to availability. Additional trip details will be provided upon successful registration.

The Company’s decision regarding registration matters is final, and the itinerary of the Shareholders’ Trip is subject to change at the Company’s sole discretion.

¹ Shareholders are required to book their own flights according to the itinerary provided by the Company. Kindly note that shareholders who prefer to make their own travel arrangements will have to meet at the designated meeting areas separately at their own expenses.

² By submitting the information to the Company, shareholders are deemed to have read, acknowledged, accepted all provisions stated in the Company’s Personal Data Protection Statement (including any changes that it may make from time to time) which can be found on the Company’s website at <https://yomastrategic.com> and consented to the collection, use and disclosure of such information in the manner set out in the Company’s Personal Data Protection Statement.

About Yoma Strategic Holdings Ltd. (<https://yomastrategic.com>)

Listed on the Mainboard of the Singapore Exchange Securities Trading Limited (SGX-ST), Yoma Strategic Holdings Ltd. is a leading business corporation with a diversified portfolio of businesses in Real Estate, F&B, Mobile Financial Services, Leasing, Heavy Equipment & Passenger Vehicles and Investments in Myanmar. The Group is taking a conglomerate approach to build a diversified portfolio of businesses in Myanmar. As a responsible business organisation in Myanmar, the Group engages with the relevant government ministries and regulators to conduct its activities which may involve meetings between the Group's executives and the relevant government officials from time to time. The Company was ranked in the top 10% of the Governance and Transparency Index 2024 (32nd out of 477 listed companies), ranked 15th out of top 100 largest Singapore companies in the ASEAN Corporate Governance Scorecard 2017, and won the Best Managed Board (Gold) 2016, the Best Annual Report (Silver) 2022 and the Best Investor Relations (Silver) 2023 at the Singapore Corporate Awards.

For enquiries, please contact:

Analyst contact:

Ms. Jane Kwa, Tel: (65) 9759 2602 Email: janekwa@yoma.com.mm

Ms. Hnin Yu Mon, Tel: (95) 9253 001 100 Email: hninyumon@yoma.com.mm

Group Media contact:

Ms. Sylvia Saw McKaige, Tel: (65) 9476 2581 Email: sylviamckaige@yoma.com.mm

Ms. Thiri Yee Mon, Tel: (95) 9517 9646 Email: thiri@yoma.com.mm