**GRANT OF SHARE AWARDS PURSUANT TO THE YOMA STRATEGIC HOLDINGS PERFORMANCE SHARE PLAN ("YOMA PSP")**

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce details of the grant of awards (the "**Awards**") of ordinary shares in the capital of the Company (the "**Awards Shares**") pursuant to the Yoma PSP as follows:

| | | |
|---|---|---|
| a | Date of grant of Awards under the Yoma PSP | 28 November 2021 |
| b | Number of Awards Shares which are the subject of the Awards granted under the Yoma PSP | 1,250,000 |
| c | Market price of Awards Shares on the date of grant | S$0.133 per Awards Shares<br>(closing price as at 26 November 2021) |
| d | Number of Awards Shares granted to each director and controlling shareholder (and each of their associates), if any | 1,250,000 |
| e | Vesting and Release of the Awards | The Award Shares will vest after the third anniversary of the date of receipt of shareholders' approval for the grant on 29 January 2021 and in three tranches (a) 33% in January 2024; (b) 33% in January 2025; and (c) 34% in January 2026. |

BY ORDER OF THE BOARD

Melvyn Pun
Chief Executive Officer
29 November 2021

**YOMA STRATEGIC HOLDINGS LTD.**
Company Registration No. 196200185E
63 Mohamed Sultan Road
#02-14 Sultan-Link
Singapore 239002
Tel: (65) 6223 2262
Fax: (65) 6223 1990
www.yomastrategic.com