SHAREHOLDERS' TRIP TO YANGON, MYANMAR

Singapore, 14 November 2024 – Yoma Strategic Holdings Ltd. (the "Company" and together with its subsidiaries, the "Group") is pleased to announce its seventh shareholders' trip, scheduled to take place from 19 to 22 February 2025 in Yangon, Myanmar (the "Shareholders' Trip").

The Shareholders' Trip aims to provide shareholders with an in-depth understanding of the Group's operations and business activities in Myanmar. Shareholders will have the opportunity to engage in site visits to the Group's key projects and attend interactive sessions with the Group's senior management. The itinerary will also include visits to prominent 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 flights[1], accommodation and any optional tourist activities.

Shareholders interested to join the Shareholders' Trip must submit their registrations by 31 December 2024, 5:00 pm (Singapore time) via email to shareholder_trip@yoma.com.mm with the following details[2]:

- 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 with shares of the Company credited to their Securities Accounts with The Central Depository (Pte) Limited as of 30 November 2024. Registration will be based on a first-come, first-served basis, subject to availability. Additional trip details will be provided to shareholders 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.

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

Listed on the Main board 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, Mobile Financial Services, Leasing, F&B, 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 5% of the Governance and Transparency Index 2022, 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:

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