
CHANGE IN BOARD COMPOSITION

The Board of Directors (the “**Board**”) of Yoma Strategic Holdings Ltd. (the “**Company**” together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 9 August 2024 in respect of the (i) cessation of Mr. Jaime Alfonso Antonio Eder Zobel de Ayala (“**Mr. Jaime Alfonso Zobel de Ayala**”) as a Non-Executive Non-Independent Director with effect from 9 August 2024, (ii) cessation of Mr. Alberto Macapinlac de Larrazabal (“**Mr. Alberto Larrazabal**”) as an Alternate Director to Mr. Jaime Alfonso Zobel de Ayala with effect from 9 August 2024, (iii) appointment of Mr. Alberto Larrazabal as a Non-Executive Non-Independent Director with effect from 9 August 2024 and (iv) appointment of Mr. Pun Chi Yam Cyrus as Executive Director with effect from 1 September 2024 (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) – with effect from 1 September 2024
Ms. Wong Su Yen (Non-Executive Lead Independent Director)
Dato Timothy Ong Teck Mong (Non-Executive Independent Director)
Mr. Thia Peng Heok George (Non-Executive Independent Director)
Prof. Koh Annie (Non-Executive Independent Director)
Mr. Alberto Macapinlac de Larrazabal (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, Non-Executive Independent Director)
Dato Timothy Ong Teck Mong (Member, Non-Executive Independent Director)
Prof. Koh Annie (Member, Non-Executive Independent Director)

Nominating and Governance Committee

Dato Timothy Ong Teck Mong (Chairman, Non-Executive Independent Director)
Ms. Wong Su Yen (Member, Non-Executive Lead Independent Director)
Mr. Pun Chi Tung Melvyn (Member, Chairman and Chief Executive Officer)

Remuneration Committee

Ms. Wong Su Yen (Chairman, Non-Executive Lead Independent Director)
Mr. Thia Peng Heok George (Member, Non-Executive Independent Director)
Prof. Koh Annie (Member, Non-Executive Independent Director)

BY ORDER OF THE BOARD

Pun Chi Tung Melvyn
Chairman and Chief Executive Officer
9 August 2024

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