

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JANUARY 2021

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**”) refers to the Annual General Meeting (“**AGM**”) of the Company held on 29 January 2021, all resolutions set out in the Notice of AGM dated 13 January 2021, were duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”) is set out below:-

### SCRUTINEER

B.A.C.S. Private Limited was appointed as the scrutineer at the AGM.

### BREAKDOWN OF ALL VALID VOTES CAST AT THE AGM

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1:</b> Adoption of the Directors’ Statement and Audited Financial Statements and the Independent Auditor’s Report	1,483,451,230	1,483,146,230	99.98%	305,000	0.02%
<b>Ordinary Resolution 2:</b> Approval of Directors’ fees for the 6-month period from 1 April 2020 to 30 September 2020	1,484,424,196	1,484,119,196	99.98%	305,000	0.02%
<b>Ordinary Resolution 3:</b> Approval of Directors’ fees for the financial year ending 30 September 2021	1,484,424,196	1,481,891,396	99.83%	2,532,800	0.17%

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 4:</b> Approval of issue and allotment of PSP Shares to Non-Executive Independent Directors	1,484,023,515	1,231,760,950	83.00%	252,262,565	17.00%
<b>Ordinary Resolution 5:</b> Re-election of Mr. Serge Pun @ Them Wai as a Director	1,484,424,196	1,437,152,995	96.82%	47,271,201	3.18%
<b>Ordinary Resolution 6:</b> Re-election of Mr. Cyrus Pun Chi Yam as a Director	1,484,424,196	1,483,592,968	99.94%	831,228	0.06%
<b>Ordinary Resolution 7:</b> Re-election of Ms. Wong Su Yen as a Director	1,484,274,196	1,483,479,922	99.95%	794,274	0.05%
<b>Ordinary Resolution 8</b> Re-election of Mr. Fernando Miranda Zobel de Ayala as a Director	1,476,819,056	1,278,119,273	86.55%	198,699,783	13.45%
<b>Ordinary Resolution 9</b> Re-election of Professor Annie Koh as a Director	1,484,424,196	1,448,117,968	97.55%	36,306,228	2.45%
<b>Ordinary Resolution 10</b> Re-appointment of Nexia TS Public Accounting Corporation as Independent Auditor of the Company for the financial year ending 30 September 2021	1,484,424,196	1,484,119,196	99.98%	305,000	0.02%

		FOR		AGAINST	
Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Special Business</b>					
<b>Ordinary Resolution 11:</b> Authority to issue Shares pursuant to the share issue mandate	1,484,424,196	1,106,620,247	74.55%	377,803,949	25.45%
<b>Ordinary Resolution 12:</b> Authority to offer and grant options and issue shares pursuant to the Yoma Strategic Holdings Employee Share Option Scheme 2012	1,484,424,196	1,158,703,306	78.06%	325,720,890	21.94%
<b>Ordinary Resolution 13:</b> Authority to issue and allot shares pursuant to the Yoma Performance Share Plan	1,484,424,196	1,160,004,205	78.15%	324,419,991	21.85%
<b>Ordinary Resolution 14:</b> Renewal of Shareholders' Mandate for Interested Persons Transactions	833,855,248	833,550,248	99.96%	305,000	0.04%

Note:

Parties who have abstained from voting on certain resolutions at the AGM are as follows:-

<b>Ordinary Resolution 4</b> Approval of issue and allotment of PSP Shares to Non-Executive Independent Directors	Mr. Adrian Chan Pengee Ms. Wong Su Yen Dato Timothy Ong Teck Mong	745,681 150,000 1,075,000
<b>Ordinary Resolution 14</b> Renewal of Shareholders' Mandate for Interested Persons Transaction	Mr. Serge Pun @ Theim Wai Pun Holdings Pte. Ltd. Mr. Melvyn Pun Chi Tung Mr. Cyrus Pun Chi Yam	628,636,358 896,790 20,147,800 888,000

## **RE-APPOINTMENT OF DIRECTOR TO THE AUDIT AND RISK MANAGEMENT COMMITTEE (“ARMC”)**

Ms. Wong Su Yen having been re-elected as a Director of the Company, remains as a Non-Executive Independent Director, a member of the ARMC and the Chairman of the Remuneration Committee. The Board of Directors considers her to be independent for the purpose of Rule 704(8) of the Listing Manual.

### **BY ORDER OF THE BOARD**

Melvyn Pun  
Chief Executive Officer  
29 January 2021