
YOMA STRATEGIC SHAREHOLDERS' TRIP TO YANGON, MYANMAR (CHANGE OF DATES)

Where capitalised terms are used in this press release and not otherwise defined, such capitalised terms shall bear the same meaning as ascribed to them in the press release dated 2 October 2023 (the “**Previous Press Release**”).

Singapore, 3 November 2023 – Yoma Strategic Holdings Ltd. (the “Company” and together with its subsidiaries, the “Group”) refers to the Previous Press Release in connection with the Shareholders’ Trip to Yangon and wishes to update that due to an unexpected change in the flight schedules from Singapore to Yangon, the Shareholders’ Trip had to be rescheduled and the new dates are now set for **8 to 11 January 2024**. The Company regrets any inconvenience that may have been caused by this rescheduling. The Company understands the importance of this event to our shareholders and remains committed to hosting the Shareholders’ Trip.

The Company has also extended the cut-off date for participation in the Shareholders’ Trip to its shareholders with shares of the Company standing to the credit of their Securities Accounts maintained with The Central Depository (Pte) Limited as at 30 November 2023. The Company seeks your understanding that registration will be based on a first-come-first-served basis and is subject to availability.

Please refer to the Previous Press Release for more information on the registration process for the Shareholders’ Trip which will close on 30 November 2023, at 5 p.m. (Singapore time).

¹ 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 Main Board of the Singapore Securities Exchange 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. Together with its Yoma Group partners, the Group is taking a conglomerate approach to build a diversified portfolio of businesses in Myanmar. The Company was ranked in the top 5% of the Governance and Transparency Index 2019, ranked 26th out of top 100 largest Singapore companies in the ASEAN Corporate Governance Scorecard 2017, won the Best Managed Board (Silver) 2015, Best Managed Board (Gold) 2016, Best Annual Report (Silver) 2022 and Best Investor Relations (Silver) 2023 at the Singapore Corporate Awards.

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