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- (I) **RETIREMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR**  
 (II) **RE-DESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR**  
 (III) **RECOMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**” together with its subsidiaries, the “**Group**”) wishes to announce the following:-

**(I) RETIREMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR**

Mr. Adrian Chan Pengee, a Non-Executive Independent Director and the Lead Independent Director, who has been with the Company for more than nine (9) years, has decided to step down and resign on 31 December 2021 to facilitate Board renewal. Details of his cessation as a director as required under Rule 704(7) of the SGX Listing Manual are set out in a separate announcement released to the SGX-ST. Ms Wong Su Yen, a Non-Executive Independent Director, will be designated as the Lead Independent Director on 1 January 2022.

The Board of Directors would like to record its appreciation to Mr. Adrian Chan Pengee for his invaluable contribution to the Company during his tenure and wish him well for his future.

**(II) RE-DESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR**

Mr. Cyrus Pun Chi Yam, a Non-Executive Non-Independent Director, will be re-designated as an Alternate Director to the Executive Chairman, Mr. Serge Pun @ Theim Wai with effect from 1 January 2022. Details of his cessation as a director and appointment as an alternate director as required under Rule 704(7) of the SGX Listing Manual are set out in separate announcements released to the SGX-ST.

**(III) RE-COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Following the above changes, with effect from 1 January 2022, the compositions of the Board and the Board Committees will be as follows:-

**Board of Directors**

Mr. Serge Pun @ Theim Wai	Executive Chairman
Mr. Melvyn Pun Chi Tung	Executive Director and Chief Executive Officer
Ms. Wong Su Yen	Lead Independent Director
Dato Timothy Ong Teck Mong	Non-Executive Independent Director
Mr. Thia Peng Heok George	Non-Executive Independent Director
Professor Annie Koh	Non-Executive Independent Director
Mr. Cezar Peralta Consing	Non-Executive Non-Independent Director
Mr. Pun Chi Yam Cyrus	(Alternate Director to Mr. Serge Pun)
Mr. Paolo Maximo Francisco Borromeo	(Alternate Director to Mr. Cezar Peralta Consing)

**Audit and Risk Management Committee**

Mr. Thia Peng Heok George	Chairman
Dato Timothy Ong Teck Mong	Member
Professor Annie Koh	Member

**Nominating and Governance Committee**

Dato Timothy Ong Teck Mong	Chairman
Ms Wong Su Yen	Member
Mr. Melvyn Pun	Member

**Remuneration Committee**

Ms. Wong Su Yen	Chairman
Mr. Thia Peng Heok George	Member
Professor Annie Koh	Member

Professor Annie Koh has been appointed as a member of the Audit and Risk Management Committee and the Board of Directors considers her to be independent for the purpose of Rule 704(8) of the SGX Listing Manual.

**BY ORDER OF THE BOARD**

Mr. Melvyn Pun  
Chief Executive Officer  
19 December 2021