

---

## CHANGES 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 announcement dated 28 February 2025 in respect of the appointment of Mr. Ho Seng Chee as a Non-Executive Independent Director of the Company with effect from 1 March 2025 (the “**Appointment**”).

Following the Appointment, the composition of the Board is as follows:-

### Board of Directors

1. Mr. Pun Chi Tung Melvyn (Chairman and Chief Executive Officer)
2. Mr. Pun Chi Yam Cyrus (Executive Director)
3. Ms. Wong Su Yen (Non-Executive Lead Independent Director)
4. Dato Timothy Ong Teck Mong (Non-Executive Independent Director)
5. Mr. Thia Peng Heok George (Non-Executive Independent Director)
6. Prof. Koh Annie (Non-Executive Independent Director)
7. Mr. Alberto Macapinlac de Larrazabal (Non-Executive Non-Independent Director)
8. Mr. Ho Seng Chee (Non-Executive Independent Director)

The composition of the Board committees remains unchanged as follows:-

### Audit and Risk Management Committee

1. Mr. Thia Peng Heok George (Chairman, Non-Executive Independent Director)
2. Dato Timothy Ong Teck Mong (Member, Non-Executive Independent Director)
3. Prof. Koh Annie (Member, Non-Executive Independent Director)

### Nominating and Governance Committee

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

### Remuneration Committee

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

By Order of the Board of Directors

Pun Chi Tung Melvyn  
Chairman and Chief Executive Officer  
28 February 2025

### YOMA STRATEGIC HOLDINGS LTD.

Company Registration No. 196200185E  
63 Mohamed Sultan Road  
#02-14 Sultan-Link  
Singapore 239002  
Tel: (65) 6223 2262  
Fax: (65) 6223 1990  
<https://yomastrategic.com>