

YOMA STRATEGIC HOLDINGS LTD.

Appointment of Mr. Alberto Macapinlac de Larrazabal as Alternate Director to Mr. Jaime Alfonso Antonio Eder Zobel De Ayala, a Non-Independent Non-Executive Director

Mr. Alberto Macapinlac de Larrazabal

- Past Directorships (for the last 5 years)

2018 – 2021

VTI Operating Companies, Director

- Bell Telecommunications Philippines, Inc.
- Dominer Pointe, Inc.
- Somete Logistics & Development Corporation
- Cobaltpoint Telecom Inc.
- Hi Frequency Telecommunication, Inc.

VTI Holding Companies, Director

- Two Cassandra - CCI Conglomerate, Inc.
- Perchpoint Holdings, Corp.
- Trans Digital Excel Inc.
- Multi-Technology Investment Holdings Inc.

Bow Arken Group, Director

- Bow Arken Holding Company
- New Century Telecomms, Inc.

Brightshare Group, Director

- Brightshare Holdings Corporation, Director
- eTelco Inc., Director

EASTERN GROUP (AGN/SMEI), Director, Co-Chairman and Co-President

- AGN Philippines, Inc.
- San Miguel Equity Securities, Inc.

EASTERN GROUP (ETPI/TTPI), Director, Co-Chairman and Co-President

- Eastern Telecommunications Philippines, Inc.
- Telecommunications Technologies Philippines, Inc.

2018 – 2020

AdSpark Holdings, Inc., Director

Sky Internet Inc., President and Director

GTI Business Holdings Inc., Director

Bayan Telecommunications, Inc., President, CEO, and Director

InnoVe Coomubications, Inc., President, CEO, and Director

Radio Communications of the Phils., Inc., President and Director

Globe Capital Venture Holdings, Inc., Director

Kickstart Ventures Inc., Chairman and Director

2018

GTowers Inc, President, CEO and Director

2019 – 2020

GTowers Inc, Director

Yondu Inc, Chairman & Director