

## **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 Present Directorships**

First Myanmar Investment Public Company Limited (Myanmar) – Alternate Director  
Integrated Micro-Electric, Inc. (Philippines)  
ENEX Energy Corporation (Philippines)  
Manila Water Company, Inc. (Philippines)

Chairman, President and CEO of AC Ventures Holdings Corporation  
Chairman, Darong Agricultural and Development Corporation  
Chairman, Livelt Investments Limited  
President and CEO, AYC Finance Limited  
President and CEO, Bestfull Holdings Limited  
Vice Chairman, Lagdigan Land Corporation  
President, Liontide Holdings, Inc.  
President, Philwater Holdings Company, Inc.  
CEO, Azalaea International Venture Partners Limited  
Director, Ayala Hotels, Inc.  
Director, AC Infrastructure Holdings Corporation  
Director, AC Energy and Infrastructure Holdings, Inc.  
Director, Ayala Healthcare Holdings, Inc.  
Director, AC Energy International, Inc.  
Director, AC Industrial Technology Holdings, Inc.  
Director, Affinity Express Holdings Limited  
Director, Ayala Aviation Corporation  
Director, Asiacom Philippines, Inc.  
Director, Ayala Group Legal  
Director, Michigan Holdings, Inc.  
Director, A.C.S.T Business Holdings, Inc.  
Director, Merlin Solar Technologies, Inc.  
Director, Pioneer Adhesives, Inc.  
Director, BF Jade E-Services Philippines, Inc.  
Director, AC International Finance Limited  
Director, AYC Holdings Limited  
Director, AG Holdings Limited  
Director, Fine State Group Limited  
Director, AG Region Pte. Ltd.  
Director, Ayala International Holdings Limited  
Director, Ayala International Pte. Ltd.  
Director, Strong Group Limited  
Director, Total Jade Group Limited  
Director, VIP Infrastructure Holdings Pte. Ltd.  
Director, Purefoods International Limited (“PFIL NA”)  
Director, AI North America, Inc.