CHANGE IN BOARD COMPOSITION

The Board of Directors (the "**Board**") of Yoma Strategic Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 23 January 2026 in respect of the (i) resignation of Mr. Alberto Macapinlac de Larrazabal as a Non-Executive Non-Independent Director and (ii) appointment of Mr. Juan Carlos Lagdameo Syquia as a Non-Executive Non-Independent Director of the Company with effect from 23 January 2026 (collectively the "**Changes**").

Following the Changes, the composition of the Board is as follows:

Board of Directors	
Mr. Pun Chi Tung Melvyn	Chairman and Chief Executive Officer
Mr. Pun Chi Yam Cyrus	Executive Director
Professor Koh Annie	Non-Executive Lead Independent Director
Mr. Thia Peng Heok George	Non-Executive Independent Director
Mr. Ho Seng Chee	Non-Executive Independent Director
Ms. Poh Mui Hoon	Non-Executive Independent Director
Mr. Juan Carlos Lagdameo Syquia	Non-Executive Non-Independent Director

The composition of the Board committees remains unchanged as follows:

Audit and Risk Management Committee	
Mr. Thia Peng Heok George	Chairman
Mr. Ho Seng Chee	Member
Ms. Poh Mui Hoon	Member

Nominating and Governance Committee	
Professor Koh Annie	Chairman
Mr. Pun Chi Tung Melvyn	Member
Ms. Poh Mui Hoon	Member

Remuneration Committee	
Mr. Ho Seng Chee	Chairman
Mr. Thia Peng Heok George	Member
Professor Koh Annie	Member

By Order of the Board

Melvyn Pun
Chairman and Chief Executive Officer
23 January 2026

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