RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2026

The Board of Directors (the "**Board**") of Yoma Strategic Holdings Ltd. (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 30 July 2026, all resolutions set out in the Notice of AGM dated 15 July 2026 were duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**") is set out below:-

BREAKDOWN OF ALL VALID VOTES CAST AT THE AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1: Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2026 and the Independent Auditor's Report thereon	1,385,649,142	1,385,627,842	99.998	21,300	0.002
Ordinary Resolution 2: Approval of additional Directors' fees for the financial year ended 31 March 2026	1,374,602,892	1,370,920,892	99.732	3,682,000	0.268
Ordinary Resolution 3: Approval of Directors' fees for the financial year ending 31 March 2027	1,373,802,242	1,372,428,542	99.900	1,373,700	0.100

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 4: Re-election of Mr. Pun Chi Tung Melvyn as a Director	1,384,781,542	1,384,425,842	99.974	355,700	0.026
Ordinary Resolution 5: Re-election of Professor Koh Annie as a Director	1,386,268,342	1,384,158,842	99.848	2,109,500	0.152
Ordinary Resolution 6: Re-election of Ms. Poh Mui Hoon as a Director	1,383,774,342	1,381,755,342	99.854	2,019,000	0.146
Ordinary Resolution 7: Re-election of Mr. Juan Carlos Lagdameo Syquia as a Director	1,385,162,842	1,380,239,742	99.645	4,923,100	0.355
Ordinary Resolution 8: Re-appointment of CLA Global TS Public Accounting Corporation as Independent Auditor and to authorise the Directors to fix their remuneration	1,381,218,342	1,380,347,242	99.937	871,100	0.063
Special Business					
Ordinary Resolution 9: Authority to allot and issue shares pursuant to the share issue mandate	1,378,136,842	1,179,093,242	85.557	199,043,600	14.443

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Ordinary Resolution 10: Authority to allot and issue shares under the Yoma Performance Share Plan 2015	1,365,665,753	1,158,558,008	84.835	207,107,745	15.165
Ordinary Resolution 11: Authority to offer and grant awards and allot and issue shares under the Yoma Performance Share Plan 2025	1,366,161,803	1,158,198,758	84.778	207,963,045	15.222
Ordinary Resolution 12: Renewal of the Shareholders' Mandate for Interested Person Transactions	710,731,694	705,343,694	99.242	5,388,000	0.758
Ordinary Resolution 13: Renewal of the Share Purchase Mandate	1,367,553,242	1,366,518,442	99.924	1,034,800	0.076
Ordinary Resolution 14: Grant of an award of 2,000,000 shares to Mr. Pun Chi Tung Melvyn under the Yoma Performance Share Plan 2025	706,728,593	504,735,243	71.419	201,993,350	28.581

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 15: Grant of an award of 500,000 shares to Mr. Pun Chi Yam Cyrus under the Yoma Performance Share Plan 2025	705,875,893	504,042,543	71.407	201,833,350	28.593

DETAILS OF PERSONS WHO HAVE ABSTAINED FROM VOTING ON ANY RESOLUTIONS

Resolution number	Parties required to abstain	Number of shares
Ordinary Resolution 12	Mr. Serge Pun - Controlling shareholder of the Company	628,636,358 ordinary shares
	Pun Holdings Pte. Ltd. ("PHPL") - 100% owned by Mr. Serge Pun	896,790 ordinary shares
	Mr. Pun Chi Tung Melvyn - Director of the Company and associate (as defined in the Listing Manual) of Mr. Serge Pun	26,467,800 ordinary shares
	Mr. Pun Chi Yam Cyrus - Director of the Company and associate (as defined in the Listing Manual) of Mr. Serge Pun	888,000 ordinary shares
Ordinary Resolution 14	- Mr. Pun Chi Tung Melvyn - Mr. Pun Chi Yam Cyrus, an associate (as defined in the Listing Manual) of Mr. Pun Chi Tung Melvyn - All shareholders including Directors who are entitled to participate in the Yoma Performance Share Plan 2025 ("Yoma PSP 2025") - Mr. Serge Pun and PHPL, associates (as defined in the Listing Manual) of Mr. Pun Chi Tung Melvyn	660,886,049 ordinary shares

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Ordinary Resolution 15	- Mr. Pun Chi Yam Cyrus - Mr. Pun Chi Tung Melvyn, an associate (as defined in the Listing Manual) of Mr. Pun Chi Yan Cyrus - All shareholders including Directors who are entitled to participate in the Yoma PSP 2025 - Mr. Serge Pun and PHPL, associates (as defined in the Listing Manual) of Mr. Pun Chi Yam Cyrus	660,886,049 ordinary shares

SCRUTINEER

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer at the AGM.

RE-APPOINTMENT OF DIRECTOR TO THE AUDIT AND RISK MANAGEMENT COMMITTEE

Ms. Poh Mui Hoon ("Ms. Poh"), who was re-elected as a Director of the Company at the AGM, remains as a Non-Executive Independent Director, a member of the Audit and Risk Management Committee and a member of the Nominating and Governance Committee. The Board considers Ms. Poh to be independent for the purpose of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

Melvyn Pun
Chairman and Chief Executive Officer
30 July 2026

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