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## **INCORPORATION OF SUBSIDIARY**

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The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**”) wishes to announce that the Company’s wholly-owned subsidiary, Yoma Development Group Pte. Ltd., has established the following deemed wholly-owned subsidiary company in Myanmar:-

Name of company	: YL Holdings (Myanmar) Company Limited
Place of incorporation	: Republic of the Union of Myanmar
Issued and paid-up share capital	: MMK1,000,000 comprising 1,000 ordinary shares
Interest	: Effective 100% interest held by way of assignments of rights, interests and benefits

The Company intends to use this entity as an investment holding company for all activities under the Yoma Land business segment.

### **ON BEHALF OF THE BOARD**

Melvyn Pun  
Chief Executive Officer  
18 May 2020

**YOMA STRATEGIC HOLDINGS LTD.**

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