

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2024

The Board of Directors 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 2024, all resolutions set out in the Notice of AGM dated 15 July 2024, 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 2024 and the Independent Auditor’s Report thereon	1,108,476,102	1,108,443,802	100	32,300	0.00
Ordinary Resolution 2: Approval of Directors’ fees for the financial year ending 31 March 2025	1,107,793,102	1,107,369,802	99.96	423,300	0.04
Ordinary Resolution 4: Re-election of Professor Koh Annie as a Director	1,108,096,102	1,108,003,802	99.99	92,300	0.01

YOMA STRATEGIC HOLDINGS LTD.

Company Registration No. 196200185E
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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 5: Re-appointment of CLA Global TS Public Accounting Corporation as Independent Auditor and to authorise the Directors to fix their remuneration	1,097,916,902	1,097,326,602	99.95	590,300	0.05
Special Business					
Ordinary Resolution 6: Authority to issue shares pursuant to the share issue mandate	1,108,210,102	959,072,002	86.54	149,138,100	13.46
Ordinary Resolution 7: Authority to issue and allot shares under the Yoma Strategic Holdings Employee Share Option Scheme 2012	1,108,210,102	937,815,871	84.62	170,394,231	15.38
Ordinary Resolution 8: Authority to offer and grant awards and issue and allot shares under the Yoma Performance Share Plan	1,108,410,102	938,115,871	84.64	170,294,231	15.36
Ordinary Resolution 9: Renewal of Shareholders' Mandate for Interested Person Transactions	539,556,469	539,124,569	99.92	431,900	0.08

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Note:

Ordinary Resolution 3 on the re-election of Mr. Serge Pun as a Director has been withdrawn and not tabled at the AGM. Please refer to the announcement released on 24 July 2024 for details.

DETAILS OF PERSONS WHO HAVE ABSTAINED FROM VOTING ON ANY RESOLUTIONS

Resolution number	Name	Number of Shares held
Ordinary Resolution 9	Mr. Pun Chi Tung Melvyn - Director of the Company and associate (as defined in the Listing Manual) of Mr. Serge Pun	24,107,800 ordinary shares
	Mr. Serge Pun - Controlling shareholder of the Company	628,636,358 ordinary shares
	Pun Holdings Pte. Ltd. - Nominee of Mr. Serge Pun, a controlling shareholder of the Company	896,790 ordinary shares
	Mr. Pun Chi Yam Cyrus - Associate (as defined in the Listing Manual) of Mr. Serge Pun	888,000 ordinary shares

SCRUTINEER

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

BY ORDER OF THE BOARD

Melvyn Pun
Chairman and Chief Executive Officer
30 July 2024

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