

YOMA STRATEGIC HOLDINGS LTD.

(Incorporated in the Republic of Singapore) (Company Registration No. 196200185E)

15 July 2024

Dear Shareholder.

We are pleased to enclose printed copies of the notice (the "Notice of AGM") and proxy form for the upcoming Annual General Meeting of Yoma Strategic Holdings Ltd. ("Yoma Strategic" or the "Company") to be held at Sophia Cooke Ballroom, Level 2, YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494 on Tuesday, 30 July 2024 at 10.00 a.m. (Singapore time) (the "AGM").

In line with the Company's drive towards sustainable development, we have discontinued the practice of sending printed copies of the Company's Annual Reports and accompanying appendices to shareholders. Our annual report for the financial year ended 31 March 2024 ("Annual Report 2024") and the accompanying addendum to the Notice of AGM dated 15 July 2024 ("Addendum"), will be available for viewing and download from our website at https://yomastrategic.com/announcements and will also be made available on SGXNET at https://www.sgx.com/securities/company-announcements from the date of this letter.

You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications.

If you wish to receive printed copies of the Annual Report 2024 and the Addendum for this year, please complete the Request Form below and return it to us, no later than 22 July 2024.

We look forward to seeing you at our AGM. The AGM will commence at 10.00 a.m. (Singapore time), you are encouraged to arrive at least half an hour prior to the meeting commencement time for registration.

Yours faithfully, For and on behalf of Yoma Strategic Holdings Ltd.

Melvyn Pun Chi Tung

Chief Executive Officer and Executive Director

use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and delivery of the requested documents by the Company (or its agents or service providers), and in order for the Company (or

its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.



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