

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JULY 2023

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 27 July 2023, all resolutions set out in the Notice of AGM dated 11 July 2023, 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 the Directors’ Statement and Audited Financial Statements and the Independent Auditor’s Report	1,361,026,003	1,360,794,803	99.98	231,200	0.02
Ordinary Resolution 2: Approval of Directors’ fees for the 6-month period from 1 October 2022 to 31 March 2023	1,360,821,003	1,360,618,703	99.99	202,300	0.01

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 Resolution 3: Approval of Directors' fees for the financial year ending 31 March 2024	1,361,021,003	1,359,947,803	99.92	1,073,200	0.08
Ordinary Resolution 4: Re-election of Mr. Pun Chi Tung Melvyn as a Director	1,361,067,003	1,342,489,868	98.64	18,577,135	1.36
Ordinary Resolution 5: Re-election of Ms. Wong Su Yen as a Director	1,360,882,003	1,360,716,703	99.99	165,300	0.01
Ordinary Resolution 6: Re-election of Mr. Jaime Alfonso Antonio Eder Zobel de Ayala as a Director	1,361,032,003	1,360,702,203	99.98	311,800	0.02
Ordinary Resolution 7: Re-appointment of CLA Global TS Public Accounting Corporation as Independent Auditor	1,361,067,003	1,360,628,703	99.97	438,300	0.03
Special Business					
Ordinary Resolution 8: Authority to issue shares pursuant to the share issue mandate	1,361,017,003	1,054,246,421	77.46	306,770,582	22.54
Ordinary Resolution 9: Authority to offer and grant options and issue and allot shares pursuant to the Yoma Strategic Holdings Employee Share Option Scheme 2012	1,360,670,703	1,069,261,880	78.58	291,408,823	21.42

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 Resolution 10: Authority to issue and allot shares under the Yoma Performance Share Plan	1,360,670,703	1,185,715,312	87.14	174,955,391	12.86
Ordinary Resolution 11: Approval of issuance and allotment of shares to Non-Executive Independent Directors under the Yoma Performance Share Plan	1,360,269,703	1,109,050,570	81.53	251,219,133	18.47
Ordinary Resolution 12: Approval of issuance and allotment of 5,000,000 shares to Mr. Pun Chi Tung Melvyn under the Yoma Performance Share Plan	710,344,055	552,751,183	77.81	157,592,872	22.19
Ordinary Resolution 13: Approval of issuance and allotment of 2,000,000 shares to Mr. Pun Chi Tung Melvyn under the Yoma Performance Share Plan	710,309,055	552,797,183	77.82	157,511,872	22.18
Ordinary Resolution 14: Modification to, and renewal of, Shareholders' Mandate for Interested Person Transactions	709,864,755	709,038,455	99.88	826,300	0.12

DETAILS OF PERSONS WHO HAVE ABSTAINED FROM VOTING ON ANY RESOLUTIONS

Resolution number	Name	Number of Shares held
Ordinary Resolution 11	Ms. Wong Su Yen - Non-Executive Lead Independent Director of the Company	150,000 ordinary shares
	Dato Timothy Ong Teck Mong - Non-Executive Independent Director of the Company	1,075,000 ordinary shares
Ordinary Resolution 12	Mr. Pun Chi Tung Melvyn - Director of the Company	20,147,800 ordinary shares
	Mr. Serge Pun - Director and controlling shareholder of the Company and associate (as defined in the Listing Manual) of Mr. Pun Chi Tung Melvyn	628,636,358 ordinary shares
	Pun Holdings Pte. Ltd. - Nominee of Mr. Serge Pun	896,790 ordinary shares
	Mr. Cyrus Pun Chi Yam - Director of the Company and associate (as defined in the Listing Manual) of Mr. Pun Chi Tung Melvyn	888,000 ordinary shares
Ordinary Resolution 13	Mr. Pun Chi Tung Melvyn - Director of the Company	20,147,800 ordinary shares
	Mr. Serge Pun - Director and controlling shareholder of the Company and Associate (as defined in the Listing Manual) of Mr. Pun Chi Tung Melvyn	628,636,358 ordinary shares
	Pun Holdings Pte. Ltd. - Nominee of Mr. Serge Pun	896,790 ordinary shares
	Mr. Cyrus Pun Chi Yam - Director of the Company and associate (as defined in the Listing Manual) of Mr. Pun Chi Tung Melvyn	888,000 ordinary shares

Resolution number	Name	Number of Shares held
Ordinary Resolution 14	Mr. Serge Pun - Director and controlling shareholder of the Company	628,636,358 ordinary shares
	Pun Holdings Pte. Ltd. - Nominee of 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	20,147,800 ordinary shares
	Mr. Cyrus Pun Chi Yam - Director of the Company and associate (as defined in the Listing Manual) of Mr. Serge Pun	888,000 ordinary shares

SCRUTINEER

Insights Law LLC was appointed as the scrutineer at the AGM.

BY ORDER OF THE BOARD

Melvyn Pun
Chief Executive Officer
27 July 2023