
GRANT OF SHARE AWARDS PURSUANT TO THE YOMA STRATEGIC HOLDINGS PERFORMANCE SHARE PLAN (“YOMA PSP”)

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce details of the grant of awards (the “**Awards**”) of ordinary shares in the capital of the Company (the “**Awards Shares**”) pursuant to the Yoma PSP as follows:

a	Date of grant of Awards under the Yoma PSP	4 April 2022				
b	Number of Awards Shares which are the subject of the Awards granted under the Yoma PSP	12,400,000				
c	Market price of Awards Shares on the date of grant	S\$0.17				
d	Number of Awards Shares granted to each director and controlling shareholder (and each of their associates), if any	<table border="1"> <thead> <tr> <th>Name of Participant</th> <th>Number of Shares</th> </tr> </thead> <tbody> <tr> <td>Melvyn Pun Chi Tung¹</td> <td>5,000,000</td> </tr> </tbody> </table>	Name of Participant	Number of Shares	Melvyn Pun Chi Tung ¹	5,000,000
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Melvyn Pun Chi Tung ¹	5,000,000					
e	Vesting and Release of the Awards	<p>(a) 7,400,000¹ of the Award Shares will vest immediately but released in three tranches (a) 33% on 31 March 2023; (b) 33% on 31 March 2024; and (c) 34% on 31 March 2025.</p> <p>(b) 5,000,000 of the Award Shares will vest in three tranches (a) 33% on 27 December 2022; (b) 33% on 27 December 2023; and (c) 34% on 27 December 2024.</p>				

¹ Mr. Melvyn Pun Chi Tung is an associate of Mr. Serge Pun, the controlling shareholder of the Company. As such, the grant of 5,000,000 Award Shares is subject to approval by independent shareholders at an extraordinary general meeting to be convened. A circular to shareholders in relation to this award will be despatched by the Company in due course.

BY ORDER OF THE BOARD

Melvyn Pun
Chief Executive Officer
4 April 2022

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