
CHANGE IN BOARD COMPOSITION

The Board of Directors (the “**Board**”) of Yoma Strategic Holdings Ltd. (the “**Company**” together with its subsidiaries, the “**Group**”) refers to the Company’s press release dated 24 July 2024 and the announcements dated 24 July 2024 in respect of the (i) cessation of Mr. Serge Pun as the Executive Chairman, (ii) cessation of Mr. Pun Chi Yam Cyrus as the Alternate Director to Mr. Serge Pun and (iii) appointment of Mr. Pun Chi Tung Melvyn as Chairman and Chief Executive Officer (collectively the “**Changes**”) which shall take effect on 24 July 2024;

Following the Changes, the composition of the Board is as follows:

Board of Directors

Mr. Pun Chi Tung Melvyn (Chairman and Chief Executive Officer)
Ms. Wong Su Yen (Non-Executive Lead Independent Director)
Dato Timothy Ong Teck Mong (Non-Executive Independent Director)
Mr. Thia Peng Heok George (Non-Executive Independent Director)
Prof. Koh Annie (Non-Executive Independent Director)
Mr. Jaime Alfonso Antonio Eder Zobel de Ayala (Non-Executive Non-Independent Director)
Mr. Alberto Macapinlac de Larrazabal (Alternate Director to Mr. Jaime Alfonso Antonio Eder Zobel de Ayala)

The composition of the Board committees remains unchanged as follows:

Audit and Risk Management Committee

Mr. Thia Peng Heok George (Chairman, Non-Executive Independent Director)
Dato Timothy Ong Teck Mong (Member, Non-Executive Independent Director)
Prof. Koh Annie (Member, Non-Executive Independent Director)

Nominating and Governance Committee

Dato Timothy Ong Teck Mong (Chairman, Non-Executive Independent Director)
Ms. Wong Su Yen (Member, Non-Executive Lead Independent Director)
Mr. Pun Chi Tung Melvyn (Member, Chairman and Chief Executive Officer)

Remuneration Committee

Ms. Wong Su Yen (Chairman, Non-Executive Lead Independent Director)
Mr. Thia Peng Heok George (Member, Non-Executive Independent Director)
Prof. Koh Annie (Member, Non-Executive Independent Director)

BY ORDER OF THE BOARD

Pun Chi Tung Melvyn
Chairman and Chief Executive Officer
24 July 2024

YOMA STRATEGIC HOLDINGS LTD.

Company Registration No. 196200185E
63 Mohamed Sultan Road
#02-14 Sultan-Link
Singapore 239002
Tel: (65) 6223 2262
Fax: (65) 6223 1990
<https://yomastrategic.com>