RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2025

The Board of Directors (the "**Board**") of Yoma Strategic Holdings Ltd. (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 31 July 2025, all resolutions set out in the Notice of AGM dated 16 July 2025, 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 2025 and the Independent Auditor's Report thereon	1,395,273,851	1,395,240,651	100.00	33,200	0.00
Ordinary Resolution 2: Approval of additional Directors' fees for the financial year ended 31 March 2025	1,394,275,211	1,391,576,411	99.81	2,698,800	0.19
Ordinary Resolution 3: Approval of Directors' fees for the financial year ending 31 March 2026	1,393,366,311	1,391,525,211	99.87	1,841,100	0.13

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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

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 4: Re-election of Mr. Thia Peng Heok George as a Director	1,394,428,751	1,394,211,651	99.98	217,100	0.02
Ordinary Resolution 5: Re-election of Mr. Alberto Macapinlac de Larrazabal as a Director	1,060,979,851	1,059,293,951	99.84	1,685,900	0.16
Ordinary Resolution 6: Re-election of Mr. Pun Chi Yam Cyrus as a Director	1,394,880,751	1,394,373,651	99.96	507,100	0.04
Ordinary Resolution 7: Re-election of Mr. Ho Seng Chee as a Director	1,395,052,851	1,394,602,651	99.97	450,200	0.03
Ordinary Resolution 8: Re-appointment of CLA Global TS Public Accounting Corporation as Independent Auditor and to authorise the Directors to fix their remuneration	1,391,589,151	1,391,439,951	99.99	149,200	0.01

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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 (%)
Special Business					
Ordinary Resolution 9: Authority to allot and issue shares pursuant to the share issue mandate	1,393,793,751	1,204,684,851	86.43	189,108,900	13.57
Ordinary Resolution 10: Renewal of the Shareholders' Mandate for Interested Person Transactions	739,445,993	736,910,893	99.66	2,535,100	0.34
Ordinary Resolution 11: The proposed adoption of the Share Purchase Mandate	1,392,419,751	1,391,465,651	99.93	954,100	0.07
Ordinary Resolution 12: Authority to allot and issue shares under the Yoma Performance Share Plan 2015	1,391,771,351	1,188,996,106	85.43	202,775,245	14.57
Ordinary Resolution 13: The proposed adoption of the Yoma Performance Share Plan 2025	724,520,064	521,122,819	71.93	203,397,245	28.07

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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 14: The proposed participation of Mr. Pun Chi Tung Melvyn in the Yoma Performance Share Plan 2025	724,515,064	536,213,164	74.01	188,301,900	25.99
Ordinary Resolution 15: The proposed participation of Mr. Pun Chi Yam Cyrus in the Yoma Performance Share Plan 2025	724,232,964	534,309,064	73.78	189,923,900	26.22
Ordinary Resolution 16: Grant of an award of 8,000,000 shares to Mr. Pun Chi Tung Melvyn under the Yoma Performance Share Plan 2025	723,069,064	534,029,164	73.86	189,039,900	26.14
Ordinary Resolution 17: Grant of an award of 2,000,000 shares to Mr. Pun Chi Yam Cyrus under the Yoma Performance Share Plan 2025	724,249,964	534,067,064	73.74	190,182,900	26.26

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DETAILS OF PERSONS WHO HAVE ABSTAINED FROM VOTING ON ANY RESOLUTIONS

Resolution number	Parties required to abstain	Number of shares
Ordinary Resolution 10	Mr. Serge Pun - Controlling shareholder of the Company	628,636,358 ordinary shares
	Pun Holdings Pte. Ltd. ("PHPL") - 100% owned by 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	24,107,800 ordinary shares
	Mr. Pun Chi Yam Cyrus - Director of the Company and associate (as defined in the Listing Manual) of Mr. Serge Pun	888,000 ordinary shares
Ordinary Resolution 13	- All shareholders including Directors who are entitled to participate in the Yoma Performance Share Plan 2025 ("**Yoma PSP 2025**") - Mr. Serge Pun and PHPL	667,894,177 ordinary shares
Ordinary Resolutions 14 and16	- Mr. Pun Chi Tung Melvyn - Mr. Pun Chi Yam Cyrus, an associate (as defined in the Listing Manual) of Mr. Pun Chi Tung Melvyn - All shareholders including Directors who are entitled to participate in the Yoma PSP 2025 - Mr. Serge Pun and PHPL	667,894,177 ordinary shares
Ordinary Resolutions 15 and 17	- Mr. Pun Chi Yam Cyrus - Mr. Pun Chi Tung Melvyn, an associate (as defined in the Listing Manual) of Mr. Pun Chi Yan Cyrus - All shareholders including Directors who are entitled to participate in the Yoma PSP 2025 - Mr. Serge Pun and PHPL	667,894,177 ordinary shares

SCRUTINEER

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

RE-APPOINTMENT OF DIRECTOR TO THE AUDIT AND RISK MANAGEMENT COMMITTEE

Mr. Thia Peng Heok George ("**Mr. George Thia**"), who was re-elected as a Director of the Company at the AGM, remains as a Non-Executive Independent Director, the Chairman of the Audit and Risk Management Committee and a member of the Remuneration Committee. The Board considers Mr. George Thia to be independent for the purpose of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

Melvyn Pun
Chairman and Chief Executive Officer
31 July 2025

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