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## SHAREHOLDERS' TRIP TO YANGON, MYANMAR

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**Singapore, 8 January 2020** – Yoma Strategic Holdings Ltd. (“Yoma Strategic” or the “Company”) is pleased to invite shareholders to participate in a 3-day 2-night trip to Yangon, Myanmar, from 18 - 20 March 2020 (the “Shareholders’ Trip”).

This will be the sixth time Yoma Strategic has hosted its shareholders in Yangon. Through the Shareholders’ Trip, the Group aims to better engage its shareholders and allow them to have a better understanding of its businesses and the business environment in Myanmar. The itinerary will include site visits to certain key projects and interactive sessions with key executives, as well as a tour of notable Yangon tourist attractions.

Yoma Strategic will organise the on-ground transportation in Yangon and partially sponsor some meal costs. Shareholders will need to cover the cost of their flights and accommodation, and are encouraged to book through the appointed travel agency in Singapore<sup>1</sup> for logistical efficiency.

If you wish to join the Shareholders’ Trip, please email [shareholder\\_trip@yoma.com.mm](mailto:shareholder_trip@yoma.com.mm) by 14 February 2020, 5 p.m. Singapore time with the following details<sup>2</sup>:

- Full name
- Identification card number (Singapore residents)
- Proof of shareholding (for foreign investors and nominees)
- Address and telephone contact details

Please also note that the trip is available to shareholders with shares of the Company standing to the credit of their Securities Accounts maintained with The Central Depository (Pte) Limited as at 31 January 2020. The Company seeks your understanding that registration will be based on a first-come-first-served basis and is subject to availability.

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<sup>1</sup> Kindly note that shareholders who prefer to make their own travel arrangements will have to meet at the designated meeting areas separately at their own expense.

<sup>2</sup> By submitting the information to the Company, shareholders are deemed to have read, acknowledged, accepted all provisions stated in the Company’s Personal Data Protection Statement (including any changes that it may make from time to time) which can be found on the Company’s website at <http://www.yomastrategic.com> and consented to the collection, use and disclosure of such information in the manner set out in the Company’s Personal Data Protection Statement.

A deposit will have to be paid within 5 working days upon registration to confirm the registration. Further details on the trip will be provided to those shareholders who have successfully registered with the Company. The decision of the Company on matters relating to registration shall be final and the itinerary of the trip is subject to change at the sole discretion of the Company.

**About Yoma Strategic Holdings Ltd. ([www.yomastrategic.com](http://www.yomastrategic.com))**

Listed on the Main Board of the Singapore Securities Exchange Trading Limited (SGX-ST), Yoma Strategic Holdings Ltd. is a leading business corporation with a diversified portfolio of businesses in Real Estate, Consumer, Automotive & Heavy Equipment, Financial Services and Investments in Myanmar. Together with its partner, the SPA Group, the Group is taking a conglomerate approach to build a diversified portfolio of businesses in Myanmar. The Company was ranked in the top 5% of the Governance and Transparency Index 2019, ranked 26th out of top 100 largest Singapore companies in the ASEAN Corporate Governance Scorecard 2017 and won the Best Managed Board (Gold) Award at the Singapore Corporate Awards in 2016.

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For enquiries, please contact:

Analyst contact:

Ms Jane Kwa, Tel: (65) 9759 2602 or (95) 9750 178 022 Email: [janekwa@yoma.com.mm](mailto:jane kwa@yoma.com.mm)

Group Media contact:

Ms Sylvia Saw McKaige, Tel: (65) 9476 2581 Email: [sylviamckaige@yoma.com.mm](mailto:sylviamckaige@yoma.com.mm)

Ms Thiri Yee Mon, Tel: (95) 9517 9646 Email: [thiri@yoma.com.mm](mailto:thiri@yoma.com.mm)

Mr Joshua Hughes, Tel: (95) 9517 9646 Email: [joshuahughes@yoma.com.mm](mailto:joshuahughes@yoma.com.mm)

For any queries, please contact Cogent Communications:

Mr Gerald Woon, Tel: (65) 6704 9268 or (65) 9694 8364 Email: [woon@cogentcomms.com](mailto:woon@cogentcomms.com)

Ms Candy Soh, Tel: (65) 6704 9284 or (65) 9816 8391 Email: [candysoh@cogentcomms.com](mailto:candysoh@cogentcomms.com)