

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF PROFESSOR ANNIE KOH AS A NON-EXECUTIVE INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager
YOMA STRATEGIC HOLDINGS LTD.

Securities
YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

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No

Announcement Details

Announcement Title
Change - Announcement of Appointment

Date &Time of Broadcast
03-Nov-2020 17:27:48

Status
New

Announcement Sub Title
Appointment of Professor Annie Koh as a Non-Executive Independent Director

Announcement Reference
SG2011030THRVGDN

Submitted By (Co./ Ind. Name)
Melvyn Pun

Designation
Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)
Appointment of Professor Annie Koh as a Non-Executive Independent Director

Additional Details

Date Of Appointment
03/11/2020

Name Of Person
Professor Annie Koh

Age
66

Country Of Principal Residence
Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)
Upon the recommendation of the Nominating and Governance Committee which has reviewed the qualification, working experience, independence and other relevant factors of Professor Annie Koh, the Board of Directors approved the appointment of Professor Annie Koh as a Non-Executive Independent Director of the Company.

Whether appointment is executive, and if so, the area of responsibility
Non-Executive

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)
Non-Executive Independent Director

Professional qualifications
From 1972 to 1975 - National University of Singapore (BSc in Social Sciences (Hons))
From 1983 to 1988 - Stern Business School, New York, University (PhD in International Finance)

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries
No

Conflict of interests (including any competing business)
No

Working experience and occupation(s) during the past 10 years
From 1990 to 2000 - National University of Singapore, Kent Ridge (Assistant Professor to Associate Professor)
From 2000 to Current - Singapore Management University, Victoria Street (Vice President of Business Development, V3 Group Professor of Family Entrepreneurship and Practice Professor of Finance)

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))
Yes

Shareholding interest in the listed issuer and its subsidiaries?
No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)
From 2016 to 2020 - Government Technology Agency of Singapore (Board Member)
From 2014 to 2020 - Central Provident Fund Singapore (Board Member)
From 2016 to 2020 - Health Management International Ltd (Lead Independent Director)
From 2013 to 2019 - K1 Ventures Limited (Non-Executive Independent Director)

Present
From July 2020 to Current - PBA International Pte. Ltd. (Independent Director)
From May 2020 to Current - AMTD International Inc. (Independent Director)
From May 2020 to Current - AMTD Digital Inc. (Independent Director)
From June 2019 to Current - KBS US Prime Property Management Pte. Ltd. (Manager of Prime US REIT) (Independent Director,Chair, Audit and Risk Committee)
From August 2018 to Current - Prudential Assurance Company Singapore (Pte) Ltd (Licensed) (Board Member, Member, Audit Committee Member, Board Risk Committee Chair, Nomination & Remuneration Committee)

Principal Commitment: Vice President of Office of Business development and Academic Director of Institute Families Institute and International Trading Institute, Singapore Management University

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?
No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against the entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?
No

(c) Whether there is any unsatisfied judgment against him?
No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?
No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?
No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?
No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?
No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?
No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?
No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or
No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or
No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or
No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?
No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?
No

Any prior experience as a director of an issuer listed on the Exchange?
Yes

If Yes, Please provide details of prior experience
Professor Annie Koh was a Non-Executive Independent Director of K1 Ventures Limited and Health Management International Ltd, both entities previously listed on the Mainboard of the Singapore Exchange Securities Trading Limited ("SGX-ST"). Professor Annie Koh is an Independent Director of KBS US Prime Property Management Pte. Ltd., the Manager of Prime US REIT (currently listed on the Mainboard of the SGX-ST).