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## RE-DESIGNATION OF INDEPENDENT DIRECTOR

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The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**” together with its subsidiaries, the “**Group**”) wishes to inform shareholders that Mr. Kyi Aye has been appointed as a non-executive director of First Myanmar Investment Company Limited. The Chairman and controlling shareholder of the Company, Mr. Serge Pun, is also a controlling shareholder of First Myanmar Investment Company Limited. As such, Mr. Kyi Aye will be re-designated from an Independent Director to a Non-Executive, Non-Independent Director of the Company with effect from 5 November 2015.

There is no change to the composition of the Board Committees of the Company which are reproduced below for ease of reference.

### **Audit and Risk Management Committee**

Mr. Basil Chan – Chairman, Independent Director  
Mr. Adrian Chan Pengee – Lead Independent Director  
Dato Dr. Mohd Amin Liew Abdullah – Independent Director  
Mr. Kyi Aye – Non-Executive, Non-Independent Director

### **Nominating and Governance Committee**

Mr. Adrian Chan Pengee – Chairman, Lead Independent Director  
Mr. Basil Chan – Independent Director  
Mr. Kyi Aye – Non-Executive, Non-Independent Director

### **Remuneration Committee**

Dato Dr. Mohd Amin Liew Abdullah – Chairman, Independent Director  
Mr. Basil Chan – Independent Director  
Mr. Kyi Aye – Non-Executive, Non-Independent Director

BY ORDER OF THE BOARD

Melvyn Pun  
Chief Executive Officer

5 November 2015

**YOMA STRATEGIC HOLDINGS LTD.**

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