
GRANT OF SHARE AWARDS PURSUANT TO YOMA PERFORMANCE SHARE PLAN

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Yoma Strategic Holdings Ltd. (the “**Company**”) wishes to announce details of the grant of awards (“**Awards**”) of ordinary shares in the capital of the Company (“**Shares**”) pursuant to the Yoma Performance Share Plan (“**Yoma PSP**”) of the Company as follows:

a	Date of grant of Awards under the Yoma PSP	6 July 2018
b	Number of Shares which are the subject of the Awards granted under the Yoma PSP	3,214,719
c	Market price of Shares on the date of grant	S\$0.365 per Share (closing price as at 6 July 2018)
d	Number of Shares granted to each director and controlling shareholder (and each of their associates), if any	Nil
e	Vesting and Release of the Awards	(i) 3,164,719 Shares will vest in two tranches commencing from July 2019. These Shares are short term incentive awards pursuant to the remuneration framework adopted by the Company. (ii) 50,000 Shares will vest in three tranches (aa) 33% in July 2019; (bb) 33% in July 2020; and (cc) remaining 34% in July 2021. These Shares are long term incentive awards pursuant to the remuneration framework adopted by the Company.

BY ORDER OF THE BOARD

Melvyn Pun
Chief Executive Officer
6 July 2018

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