
INCORPORATION OF SUBSIDIARY

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**”), wishes to announce that the Company had through its indirect wholly-owned subsidiary, Yoma F&B Pte. Ltd., established the following wholly-owned subsidiary in Myanmar:-

Name of company	:	Altai Myanmar Company Limited
Place of incorporation	:	Republic of the Union of Myanmar
Issued and paid-up share capital	:	US\$25,000.00 comprising 25,000 ordinary shares of US\$1.00 each

The Company had on 30 May 2018 issued on SGXNET a media release stating that it has been selected to bring Little Sheep, one of the world’s most international hot pot brands to Myanmar. The Company intends to use this entity for matters in connection with the Little Sheep, hot pot business.

ON BEHALF OF THE BOARD

Melvyn Pun
Chief Executive Officer
7 June 2018