
INCORPORATION OF A JOINT VENTURE COMPANY

The Board of Directors of Yoma Strategic Holdings Ltd. (the “Company”) wishes to announce that the Company’s joint venture company, Yoma Micro Power (S) Pte. Ltd., has established the following wholly-owned subsidiary company in Myanmar:-

Name of company	: Yoma Micro Power Myanmar Limited
Place of Incorporation	: Republic of the Union of Myanmar
Issued and paid-up share capital	: US\$25,000 comprising 25,000 ordinary shares of US\$1.00 each
Principal activity	: Consultancy and equipment installation services in respect of supply of electricity to local businesses

The Company owns 47.5% interest in Yoma Micro Power (S) Pte. Ltd.

ON BEHALF OF THE BOARD

Melvyn Pun
Chief Executive Officer
10 January 2018