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## **INCORPORATION OF SUBSIDIARY AND CHANGE IN NAME OF SUBSIDIARY**

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The Board of Directors of Yoma Strategic Holdings Ltd. (the “Company”) wishes to announce that the Company’s wholly-owned subsidiary, Yoma Strategic Investments Ltd. (“YSIL”), has incorporated the following wholly-owned subsidiary:

Name of company: Yoma Agricultural & Logistics Holding Pte Ltd  
Place of incorporation: Singapore  
Issued and paid-up share capital: US\$100 comprising 100 ordinary shares  
Principal activity: Investment holding

Further, the Company’s wholly-owned subsidiary, held through YSIL, Yoma Construction Industries Pte Ltd has changed its name to Yoma Education Pte Ltd with immediate effect. The issued and paid up share capital remains unchanged at S\$100,000 and the principal activity is investment holding.

By Order of the Board

Andrew Rickards  
Chief Executive Officer  
11 March 2014