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## SHAREHOLDER TRIP TO YANGON, MYANMAR

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The Board of Directors of Yoma Strategic Holdings Ltd. (the “Company” and together with its subsidiaries, the “Group”) is pleased to inform shareholders<sup>1</sup> that at the requests of some shareholders, management will be organising a 3-day 2-night trip to Yangon, Myanmar from 21 March 2014 to 23 March 2014 (the “trip”). As part of the itinerary, shareholders will be visiting some of the Group’s property development projects in Yangon.

However, please note that trip will only proceed if a minimum of 20 shareholders register for the trip **by 7 February 2014, 5 pm**. A refundable deposit<sup>2</sup> will be collected upon registration. Further details on the trip will be provided to those shareholders who have registered with the Company.

Whilst the Company is pleased to host shareholders by sponsoring the transportation and meals for the trip, shareholders will have to pay for their own flights and accommodation. To ensure logistical efficiency, shareholders are encouraged to book their flights and accommodation via the Company’s appointed travel agency in Singapore which will be disclosed upon registration. All other shareholders will have to meet at the designated meeting areas at their own expenses.

Please note that the registration will be on a first-come-first served basis and is subject to availability. The decision of the Company on matters relating to the registration shall be final. Interested shareholders are to indicate their interests with the Company Contact Persons by **7 February 2014, 5 p.m.** via email or telephone with their full names, Identification Card numbers, addresses and telephone contact details and registration will be confirmed upon payment of the refundable deposit<sup>2</sup>.

Company Contact Persons:

Ms Jane Kwa, email: [jane kwa@yomastrategic.com](mailto:jane kwa@yomastrategic.com), Tel: (65) 6632-9682

Ms Shirley Wong, email: [shirley@cogentcomms.com](mailto:shirley@cogentcomms.com), Tel: (65) 6704-9276

The itinerary of the trip is subject to change at the sole discretion of the Company.

### BY ORDER OF THE BOARD

Andrew Rickards  
Chief Executive Officer  
13 January 2014

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<sup>1</sup> Please be informed that the trip will be open to shareholders whose Securities Accounts with the Central Depository (PTE) Limited are credited with the shares as at or before 31<sup>st</sup> December 2013.

<sup>2</sup> The deposit will be refunded if less than 20 shareholders register for the trip by 7 February 2014, 5 pm.