

YOMA STRATEGIC HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 196200185E)

RESPONSE TO SGX'S QUERY ON ANNUAL REPORT FOR FY2014

Yoma Strategic Holdings Ltd. (the "Company") wishes to clarify the following by way of response to the SGX-ST's query on 22 July 2014 over the Company's Annual Report 2014:-

Query

As required by Rule 1207(12) of the Listing Manual, please make disclosures as recommended in paragraph 9.2 of the Code of Corporate Governance 2012 (the "Code") or otherwise explain the reason(s) for the deviation from the following Code recommendations. Paragraph 9.2 of the Code states that the Company should fully disclose the remuneration of each individual director and the CEO on a named basis. For administrative convenience, the Company may round off the disclosed figures to the nearest thousand dollars. There should be a breakdown (in percentage or dollar terms) of each director's and the CEO's remuneration earned through base/fixed salary, variable or performance-related income/bonuses, benefits in kind, stock options granted, share-based incentives and awards, and other long-term incentives.

Response

The remuneration details for our executive directors are disclosed on page 41 (breakdown in percentage terms and on a named basis), in bands of S\$100,000. The Company has not disclosed exact details of the remuneration of each individual executive director as maintaining confidentiality on such matters is desirable in the overall interests of the business. However, the remuneration details of our non-executive directors are disclosed on page 42 with breakdown in exact dollar amounts and on a named basis.

ON BEHALF OF THE BOARD

Andrew Rickards
Chief Executive Officer
23 July 2014