
INCORPORATION OF AN ASSOCIATED COMPANY

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”), wishes to announce that the Company’s 40% joint venture company BYMA Pte. Ltd. (“**BYMA**”), has established the following company in Singapore:-

Name of company	:	BYMA Taisei Pte. Ltd.
Place of incorporation	:	Singapore
Issued and paid-up share capital	:	US\$1,000.00 comprising 1,000 ordinary shares of US\$1.00 each
Interest	:	80% held by BYMA Pte. Ltd. and 20% held by Taisei Corporation
Principal activity	:	Building Construction in Myanmar

Taisei Corporation was established in 1873 and has undertaken many projects in Japan and overseas. Please refer to <http://www.taisei.co.jp> for more information on Taisei Corporation.

By Order of the Board

Melvyn Pun
Chief Executive Officer

26 April 2017

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