GENERAL ANNOUNCEMENT::RENEWAL OF THE SERVICE CONTRACT OF CHIEF EXECUTIVE OFFICER

Issuer & Securities

Issuer/Manager

YOMA STRATEGIC HOLDINGS LTD.

Securities

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

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Announcement Sub Title

Renewal of the service contract of Chief Executive Officer

Announcement Reference

SG141029OTHRGUX4

Submitted By (Co./ Ind. Name)

Loo Hwee Fang

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

The Board of Directors of Yoma Strategic Holdings Ltd. is pleased to announce that the service contract of its Chief Executive Officer, Mr. Andrew Jonathan Rickards, has been renewed for another 3 years from 21 November 2014.