

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MR. CYRUS PUN CHI YAM AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

YOMA STRATEGIC HOLDINGS LTD.

Securities

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

19-Dec-2021 16:30:30

Status

New

Announcement Sub Title

Cessation of Mr. Cyrus Pun Chi Yam as a Non-Executive Non-Independent Director

Announcement Reference

SG2112190THRUB0K

Submitted By (Co./ Ind. Name)

Melvyn Pun

Designation

Chief Executive Officer

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

Cessation of Mr. Cyrus Pun Chi Yam as a Non-Executive Non-Independent Director

Additional Details

Name Of Person

Cyrus Pun Chi Yam

Age

42

Is effective date of cessation known?

Yes
<p>If yes, please provide the date</p> <p>31/12/2021</p>
<p>Detailed Reason (s) for cessation</p> <p>Cessation as a Non-Executive Non-Independent Director of the Company.</p>
<p>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</p> <p>No</p>
<p>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</p> <p>No</p>
<p>Any other relevant information to be provided to shareholders of the listed issuer?</p> <p>No</p>
<p>Date of Appointment to current position</p> <p>21/02/2011</p>
<p>Does the AC have a minimum of 3 members (taking into account this cessation)?</p> <p>Yes</p>
<p>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</p> <p>3</p>
<p>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</p> <p>2</p>
<p>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</p> <p>Non-Executive Director</p>
<p>Role and responsibilities</p> <p>Non-Executive Director</p>
<p>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</p> <p>i) Son of Mr. Serge Pun, the Executive Chairman and a substantial shareholder of the Company. ii) Brother of Mr. Melvyn Pun, the Chief Executive Officer and Executive Director of the Company.</p>
<p>Shareholding interest in the listed issuer and its subsidiaries?</p> <p>Yes</p>
<p>Shareholding Details</p> <p>888,000 shares and 1,495,154 share options.</p>
<p>Past (for the last 5 years)</p> <p>Please refer to the attached document.</p>

Present

Please refer to the attached document.

Attachments



[Mr Cyrus Pun_List of Directorships.pdf](#)

Total size =74K MB