

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MR. CHAN PENGEE ADRIAN AS A LEAD 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 16:18:36

Status

New

Announcement Sub Title

Cessation of Mr. Chan Pengee Adrian as a Lead Independent Director

Announcement Reference

SG211219OTHRIP6T

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. Chan Pengee Adrian as a Lead Independent Director

Additional Details

Name Of Person

Chan Pengee Adrian

Age

57

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>Mr. Adrian Chan has been a Non-Executive Independent Director of the Company for more than 10 years. Mr. Adrian Chan has decided to step down to facilitate board renewal.</p> <p>Following his resignation on 31 December 2021, Mr. Adrian Chan also ceased to be the Chairman of Nominating and Governance Committee and a member of the Remuneration Committee.</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>Yes</p>
<p>If Yes, Please provide full details</p> <p>The Company would like to record its appreciation to Mr. Adrian Chan for his invaluable contributions to the Company during his tenure and wish him well for his future.</p>
<p>Date of Appointment to current position</p> <p>17/08/2006</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>4</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>1</p>
<p>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</p> <p>Lead Independent Director, Chairman of Nominating and Governance Committee and a member of the Remuneration Committee of the Company</p>
<p>Role and responsibilities</p> <p>Independent Non-Executive, Chairman of Nominating and Governance Committee and a member of the Remuneration Committee of the Company</p>
<p>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</p> <p>Nil</p>

[Shareholding interest in the listed issuer and its subsidiaries?](#)

Yes

[Shareholding Details](#)

745,681 shares and 250,000 share awards

[Past \(for the last 5 years\)](#)

Nobel Design Holdings Ltd

Global Investments Limited

[Present](#)

Ascendas Funds Management (S) Limited

Hong Fok Corporation Limited

AEM Holdings Ltd

Best World International Limited

First REIT Management Limited

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[19/12/2021 16:28:36](#)