

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MR. CEZAR PERALTA CONSING AS A NON-INDEPENDENT NON-EXECUTIVE 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

10-Nov-2022 17:53:51

#### Status

New

#### Announcement Sub Title

Cessation of Mr. Cezar Peralta Consing as a Non-Independent Non-Executive Director

#### Announcement Reference

SG2211100THR XKWP

#### 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. Cezar Peralta Consing as a Non-Independent Non-Executive Director

### Additional Details

#### Name Of Person

Cezar Peralta Consing

#### Age

63

#### Is effective date of cessation known?



BPI Capital Corporation - Chairman, Director  
BPI Century Tokyo Lease and Finance Corporation - Chairman  
BPI Century Tokyo Rental Corporation - Chairman  
LGU Guarantee Corporation - Director  
National Reinsurance Corporation of the Philippines - Chairman  
National Reinsurance Corporation of the Philippines - Director  
BPI Computer Systems Corporation - Chairman  
BPI Capital Corporation - Vice Chairman  
BPI Capital Corporation - Independent Non-Executive Director  
BPI Direct BankKO, Inc. (A Savings Bank) - Chairman  
BPI Direct BankKO, Inc. (A Savings Bank) - Director  
BPI Direct Savings Bank, Inc. - Chairman  
BPI Globe BankKO, Inc., A Savings Bank - Chairman  
BPI Globe BankKO, Inc., A Savings Bank - Director  
BPI/MS Insurance Corporation - Chairman, Director  
BPI Foundation, Inc. - Vice-Chairman, Trustee  
BPI-Philam Life Assurance Corporation - Director  
BPI Europe PLC - Chairman  
Bankers Association of the Philippines - President  
BancNet, Inc. - President, Director  
Jollibee Foods Corporation - Independent Board Director  
Endeavor Philippines - Director  
RBB Microfinance & Resource Center - Chairman  
BPI Asset Management and Trust Corporation - Director  
Sqreem Technologies Private Ltd. - Director  
U.S. Philippine Society - Director

**Present**

Principal Commitment: Nominee director to represent Ayala Corporation in certain of its subsidiaries and investment companies.

Bank of the Philippine Islands - Director  
BPI Capital Corporation - Director  
BPI Direct Banko, Inc. A Savings Bank - Director  
Ayala Corporation - Director  
Globe Telecom Inc. - Director  
AC Energy Corporation - Director  
BPI Asset Management and Trust Corporation - Director  
Philippine Dealing System Holdings Corporation - Chairman  
Philippine Dealing & Exchange Corporation - Chairman  
Philippine Securities Settlement - Chairman  
Philippine Depository & Trust Corporation - Chairman  
Filgifts.com - Board Director and Non-Executive Chairman  
Manila Golf Club Foundation - Trustee  
Trilateral Commission - Member  
Business for Sustainable Development - Board Member, Trustee  
De La Salle College of St. Benilde - Board Member, Trustee  
Philippine-American Educational Foundation - Board of Trustee  
TRG Management Principals LP - Board Partner