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 SG221110OTHRXKWP

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?

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

Yes	
lf yes, please provide 10/11/2022	the date
Detailed Reason (s) f To focus on new p	or cessation principal commitments.
-	lved differences in opinion on material matters between the person and the board of directors, ch would have a material impact on the group or its financial reporting?
ls there any matter in issuer? No	relation to the cessation that needs to be brought to the attention of the shareholders of the listed
Any other relevant inf Yes	formation to be provided to shareholders of the listed issuer?
	e full details uld like to record its appreciation to Mr. Cezar Peralta Consing and thank him for his insights and wish him well.
Date of Appointment 02/08/2021	to current position
Does the AC have a r Yes	minimum of 3 members (taking into account this cessation)?
Number of Independe 4	ent Directors currently resident in Singapore (taking into account this cessation)
Number of cessations 3	s of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months
Job Title (e.g. Lead II Non-Independent	D, AC Chairman, AC Member etc.) Non-Executive
Role and responsibili Non-Independent	
subsidiaries	with any director and/ or substantial shareholder of the listed issuer or of any of its principal ector of Ayala Corporation, a substantial shareholder of Yoma Strategic Holdings Ltd.
Shareholding interest	in the listed issuer and its subsidiaries?
	ars) bine Islands - President, CEO Is Bank, Inc Chairman, Director

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 BanKO, Inc. (A Savings Bank) - Chairman BPI Direct BanKO, Inc. (A Savings Bank) - Director BPI Direct Savings Bank, Inc. - Chairman BPI Globe BanKO, Inc., A Savings Bank - Chairman BPI Globe BanKO, 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** Sgreem 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