

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MR. PAOLO MAXIMO FRANCISCO BORROME0 AS ALTERNATE DIRECTOR TO MR. CEZAR PERALTA CONSING

### 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 17:56:16

#### Status

New

#### Announcement Sub Title

Cessation of Mr. Paolo Maximo Francisco Borromeo as Alternate Director to Mr. Cezar Peralta Consing

#### Announcement Reference

SG2211100THR5PKM

#### 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. Paolo Maximo Francisco Borromeo as an Alternate Director to Mr. Cezar Peralta Consing

### Additional Details

#### Name Of Person

Paolo Maximo Francisco Borromeo

#### Age

45

Is effective date of cessation known? Yes
If yes, please provide the date 10/11/2022
Detailed Reason (s) for cessation Mr. Cezar Peralta Consing ("Mr. Cezar Consing") resigned as a Non-Independent Non-Executive Director of the Company with effect from 10 November 2022. Accordingly, Mr. Paolo Maximo Francisco Borrromeo ("Mr. Paolo Borrromeo") ceased as an Alternate Director to Mr. Cezar Consing.
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? No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? No
Any other relevant information to be provided to shareholders of the listed issuer? No
Date of Appointment to current position 02/08/2021
Does the AC have a minimum of 3 members (taking into account this cessation)? Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) 4
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months 3
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) Alternate Director to Mr. Cezar Consing
Role and responsibilities Alternate Director to Mr. Cezar Consing
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries None
Shareholding interest in the listed issuer and its subsidiaries? No
Past (for the last 5 years) Not Applicable
Present

Ayala Healthcare Holdings, Inc. - Director, President and Chief Executive Officer  
Healthway Philippines, Inc. - Director, President and Chief Executive Officer  
HMC, Inc. - Director, Chairman  
Mercado General Hospital, Inc. - Director, Chairman  
AHCHI Pharma Ventures, Inc. - Director, Chairman, President and Chief Executive Officer  
Vigos Ventures, Inc. - Director, Chairman and President  
Zodiac Health Ventures, Inc. - Director, Chairman and President  
I.E. Medica, Inc. - Director, Chairman  
Medethix, Inc. - Director, Chairman  
Novelis Solutions, Inc. - Director, Vice Chairman  
Erikagen, Inc. - Director, Vice Chairman  
Pharm Gen Ventures Corporation - Director, Vice Chairman  
Actimed, Inc. - Director, Vice Chairman  
AC Ventures Holding Corp. - Director  
AC Industrial Technology Holdings, Inc. - Director  
Ayala International Holdings Limited - Director  
AG Holdings Limited - Director  
Livelt Investments Limited - Director  
HealthNow, Inc. - Director  
APPPPS Partners, Inc.  
AC Logistics Holdings Corporation  
Ayala Group Club, Inc.  
Zapfam, Inc.  
Global Telehealth, Inc.