

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-EXECUTIVE 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

15-Dec-2015 17:11:20

Status

New

Announcement Sub Title

Resignation of Non-Executive Independent Director

Announcement Reference

SG151215OTHR9MD4

Submitted By (Co./ Ind. Name)

Melvyn Pun

Designation

Chief Executive Officer

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

Resignation of Dr Mohd Amin Liew Abdullah as Independent Director, member of Audit and Risk Management Committee and Chairman of Remuneration Committee.

Additional Details

Name Of Person

Dr Mohd Amin Liew Abdullah

Age

53

Is effective date of cessation known? Yes
If yes, please provide the date 15/12/2015
Detailed Reason (s) for cessation Due to increased work commitment in Brunei.
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 10/04/2012
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) 2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months 6
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) Non-Executive Independent Director, member of Audit and Risk Management Committee and Chairman of Remuneration Committee
Role and responsibilities As above
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries Nil
Shareholding interest in the listed issuer and its subsidiaries? Yes
Shareholding Details 221,333 ordinary shares 374,348 unissued ordinary shares under option
Past (for the last 5 years)

Please see attachment A

[Present](#)

Please see attachment B

Attachments

 [Attachment A.pdf](#)

 [Attachment B.pdf](#)

Total size =417K MB