

GENERAL ANNOUNCEMENT::RECOMPOSITION OF THE BOARD AND BOARD COMMITTEES

Issuer & Securities

Issuer/ Manager

YOMA STRATEGIC HOLDINGS LTD.

Securities

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

19-Dec-2021 16:31:58

Status

New

Announcement Sub Title

Recomposition of the Board and Board Committees

Announcement Reference

SG211219OTHR5UF7

Submitted By (Co./ Ind. Name)

Melvyn Pun

Designation

Chief Executive Officer

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

- (i) Retirement of Non-Executive Independent Director
- (ii) Re-Designation of Non-Executive Non-Independent Director
- (iii) Recomposition of the Board and Board Committees

Please refer to the attached document.

Attachments

 [YSH General Annc on change in Committee Compo.pdf](#)

Total size =77K MB