



RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of YHI International Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 April 2022 were passed by way of poll at the AGM of the Company held on 28 April 2022.

The results of the poll on each of the ordinary resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Auditors' Report thereon (as Ordinary Resolution)	136,527,960	136,527,960	100%	0	0%
Resolution 2 To declare a first and final tax-exempt dividend of 3.60 Singapore cents per ordinary share for the financial year ended 31 December 2021 (as Ordinary Resolution)	136,527,960	136,527,960	100%	0	0%
Resolution 3 To re-elect Mr Tay Tian Hoe, Richard as a Director of the Company (as Ordinary Resolution)	136,527,960	136,527,960	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 4 To re-elect Mr Hong Pian Tee as a Director of the Company (as Ordinary Resolution)	136,527,960	136,527,960	100%	0	0%
Resolution 5 To re-elect Mr Ong Kian Min as a Director of the Company (as Ordinary Resolution)	136,527,960	136,527,960	100%	0	0%
Resolution 6 To re-elect Ms Gn Jong Yuh Gwendolyn as a Director of the Company (as Ordinary Resolution)	136,527,960	136,527,960	100%	0	0%
Resolution 7 To approve the payment of Directors fees of S\$185,416.67 for the financial year ended 31 December 2021 (as Ordinary Resolution)	136,527,960	136,527,960	100%	0	0%
Resolution 8 To re-appoint PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration (as Ordinary Resolution)	136,527,960	136,527,960	100%	0	0%
Resolution 9 Authority to allot and issue shares in the capital of the Company – Share Issue Mandate (as Ordinary Resolution)	136,527,960	128,890,260	94.41%	7,637,700	5.59%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 10 Authority to allot and issue Shares under the 2021 YHI Share Option Scheme (as Ordinary Resolution)	136,503,460	128,865,760	94.40%	7,637,700	5.60%
Resolution 11 The Proposed Renewal of the Share Buy-Back Mandate (as Ordinary Resolution)	136,527,960	136,527,960	100%	0	0%

Details of parties who are required to abstain from voting on any resolutions

Shareholders who are eligible to participate in the 2021 YHI Share Option Scheme must abstain from voting on Ordinary Resolution 10.

Persons (including directors and employees of the Group or associated company) who are eligible to participate in the 2021 YHI Share Option Scheme, and who are also shareholders of the Company, holding an aggregate of 227,000 ordinary shares in the Company, did not submit any proxy forms or have submitted proxy forms but have abstained from voting on Ordinary Resolution 10.

Scrutineer and Polling Agent

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Entrust Advisory Pte Ltd and Tricor Barbinder Share Registration Services were appointed as Scrutineer and Polling Agent, respectively.

Re-appointment of Director(s) to the Audit Committee

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Company wishes to announce that Mr Hong Pian Tee, Mr Ong Kian Min and Ms Gn Jong Yuh Gwendolyn have been re-elected as Directors of the Company at the AGM. The Board considers Mr Hong Pian Tee, Mr Ong Kian Min and Ms Gn Jong Yuh Gwendolyn to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Hong Pian Tee shall remain as the Chairman of the Audit Committee, and Mr Ong Kian Min and Ms Gn Jong Yuh Gwendolyn shall remain as members of the Audit Committee.

By Order of the Board
YHI International Limited

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

28 April 2022