# YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

## NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

**NOTICE IS HEREBY GIVEN**, subject to the approval of the shareholders at the forthcoming Annual General Meeting to be held on Friday, 25 April 2025, that the Share Transfer Books and Register of Members of YHI International Limited (the "**Company**") will be closed at 5.00 p.m. on Thursday, 8 May 2025 for the purpose of determining shareholders' entitlements to the first and final one-tier tax exempt dividend of 2.30 Singapore cents per ordinary share for the financial year ended 31 December 2024.

The proposed first and final one-tier tax exempt dividend, if approved by shareholders, will be paid on Friday, 16 May 2025.

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place, #26-01 Republic Plaza Tower 1, Singapore 048619 up to 5.00 p.m. on Thursday, 8 May 2025 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on Thursday, 8 May 2025 will be entitled to the said dividend.

By Order of the Board
**YHI International Limited**

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

3 April 2025