

YONGMAO HOLDINGS LIMITED
(Company Registration No. 200510649K)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 21 August 2026 for the purpose of determining the entitlements of a final tax exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share and a special tax exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share to be proposed at the Annual General Meeting (“**AGM**”) of the Company to be held on 30 July 2026.

Duly completed registrable transfers received by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. of 36 Robinson Road, #20-01 City House, Singapore 068877, up to 5.00 p.m. on 20 August 2026 will be registered to determine members’ entitlements to the said dividend.

Members whose Securities Account with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on 20 August 2026 will be entitled to the proposed dividend.

The proposed payment of the dividend, if approved by the members at the AGM to be held on 30 July 2026, will be made on 4 September 2026.

By Order of the Board

Siau Kuei Lian
Company Secretary
14 July 2026