



友发国际有限公司
YHI INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore - Company Registration No. 200007455H)

8 April 2026

Dear Shareholder,

As part of our efforts to protect our environment, we have gone paperless with our Annual Report for the financial year ended 31 December 2025 (“**Annual Report 2025**”) and our letter to shareholders of the Company dated 8 April 2026 (the “**Letter to Shareholders**”). From the date of this letter, you have full access to the Annual Report 2025 and the Letter to Shareholders by visiting our corporate website or the SGXNet.

How to Access:

The Annual Report 2025 and the Letter to Shareholders may be accessed at the Company’s corporate website at the URL <https://www.yhigroup.com/investor/agm2026/>. The Annual Report 2025 and the Letter to Shareholders are also available on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.

You will need an internet browser and PDF reader to view the Annual Report 2025 and the Letter to Shareholders.

Printed copies of the Notice of Annual General Meeting and Proxy Form for the upcoming Annual General Meeting of the Company, to be held at 2 Pandan Road, Singapore 609254 on Wednesday, 29 April 2026 at 10.00 a.m. (Singapore Time), have been sent together with this letter.

If you still wish to receive a printed copy of the Annual Report 2025 and/or the Letter to Shareholders, please complete the Request Form below and submit it either (i) via email to yhi-agm@yhi.com.sg, or (ii) by post to No. 2 Pandan Road, Singapore 609254, in either case, no later than 10.00 a.m. on Thursday, 16 April 2026.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our agents or service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of **YHI International Limited**

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

REQUEST FORM

To: YHI International Limited (the “**Company**”)
2 Pandan Road, Singapore 609254

Note: Please tick accordingly. Incomplete or incorrectly completed requests will not be processed.

I/We wish to receive a printed copy of the Annual Report 2025.

I/We wish to receive a printed copy of the Letter to Shareholders.

The shares are held by me/us under or through:

CDP Securities Account No. _____

CPF/SRS Account Physical Scrips

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s)/Company Registration No.: _____

Mailing Address: _____

Telephone Number: _____

Signature(s): _____ Date: _____

PERSONAL DATA PRIVACY:

By submitting the Request Form, the Shareholder consents to the collection, use and disclosure of the Shareholder’s personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of the Shareholder’s request for a printed copy of the Annual Report 2025 and/or the Letter to Shareholders, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Fold along dotted line

Affix Postage
Stamp

YHI INTERNATIONAL LIMITED
No. 2, Pandan Road,
Singapore 609254

Please glue and seal along this edge

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