



Serving Up Goodness

YEO HIAP SENG LIMITED
(Incorporated in Singapore)
(Company Registration No.: 195500138Z)

**APPLICATION OF SCRIP DIVIDEND SCHEME TO FY2021 DIVIDEND
ALLOTMENT AND ISSUE OF NEW SHARES**

Yeo Hiap Seng Limited (the “**Company**”) refers to the application of its Scrip Dividend Scheme (“**Scheme**”) to the final tax exempt dividend of \$0.02 per ordinary share for the financial year ended 31 December 2021 (“**FY2021 Dividend**”).

The Company wishes to announce that 12,218,804 new shares (“**New Shares**”) have been allotted and issued on 27 June 2022 at an issue price of S\$0.83 for each New Share to eligible shareholders of the Company (or in the case of eligible shareholders who are depositors, for credit to their securities accounts maintained with The Central Depository (Pte) Limited) who had elected to participate in the Scheme in respect of the FY2021 Dividend. The New Shares will rank *pari passu* in all respects with the existing shares of the Company.

The New Shares will be listed and quoted on the Main Board of the Singapore Exchange Securities Trading Limited with effect from 9.00 a.m. on 28 June 2022.

Consequent upon the issuance of the New Shares, the enlarged share capital of the Company comprises 602,881,690 issued shares (excluding treasury shares), all of which are fully paid.

Eligible shareholders who did not elect to participate in the Scheme or whose elections were ineffective, and shareholders to whom the Scheme was not available, will be paid their FY2021 Dividend entitlements in cash on 27 June 2022.

By Order of the Board
Tan Pek Bhee
Company Secretary
27 June 2022