

# YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H



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## NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

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**NOTICE IS HEREBY GIVEN**, subject to the approval of the shareholders at the forthcoming Annual General Meeting to be held on Friday, 26 April 2024, that the Share Transfer Books and Register of Members of YHI International Limited (the “**Company**”) will be closed at 5.00 p.m. on Wednesday, 8 May 2024 for the purpose of determining shareholders’ entitlements to the first and final one-tier tax exempt dividend of 3.15 Singapore cents per ordinary share for the financial year ended 31 December 2023.

The proposed first and final one-tier tax exempt dividend, if approved by shareholders, will be paid on Friday, 17 May 2024.

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 Wednesday, 8 May 2024 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 Wednesday, 8 May 2024 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

8 April 2024