



YKGI LIMITED
(Company Registration No. 202227645Z)
(Incorporated in the Republic of Singapore)
(the "Company")

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 MAY 2023

The Board of Directors (the "**Board**") of YKGI Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") issued by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") that at the Extraordinary General Meeting ("**EGM**") of the Company held on 29 May 2023, the resolution set forth in the Notice of EGM dated 12 May 2023 were duly passed by way of poll by shareholders of the Company.

The results of the poll on the resolution are set out below as confirmed by Moore Stephens LLP, who acted as scrutineer for the poll at the EGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Proposed Adoption of Share Buyback Mandate	327,050,900	327,032,000	99.994%	18,900	0.006%

Notes:

No parties were required to abstain from voting on the resolution relating to the matter as set out in the Notice of EGM.

BY ORDER OF THE BOARD

Seah Qin Quan
CEO and Executive Director
29 May 2023

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., ("**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lay Shi Wei - Registered Professional, 36 Robinson Road, #10-06, City House, Singapore 068877, sponsor@rhtgoc.com.