



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

RESULTS OF ANNUAL 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 Annual General Meeting (“**AGM**”) of the Company held on 29 May 2023, all ordinary resolutions relating to matters set out in the Notice of AGM dated 12 May 2023 were put to vote at the AGM and were duly passed by shareholders of the Company.

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

Resolution number and details	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 (%)	
Ordinary Business						
1. Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2022	331,542,100	331,542,100	100%	0	0%	
2. Payment of proposed final dividend for the financial year ended 31 December 2022	331,542,100	331,532,100	99.997%	10,000	0.003%	

Resolution number and details	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 (%)
3. Approval of Directors' fees amounting to S\$97,200 for the financial year ended 31 December 2023	330,644,200	330,624,900	99.994%	19,300	0.006%
4. Approval of Directors' fees amounting to S\$108,000 for the financial year ended 31 December 2024	331,550,000	331,469,700	99.976%	80,300	0.024%
5. Re-election of Mr. Seah Boon Lock as a Director ⁽¹⁾	331,550,000	331,531,200	99.994%	18,800	0.006%
6. Re-election of Mr. Seah Qin Quan as a Director ⁽²⁾	331,540,500	331,530,800	99.997%	9,700	0.003%
7. Re-election of Mr. Wong Fook Sung as a Director ⁽³⁾	331,550,900	331,531,200	99.994%	19,700	0.006%
8. Re-election of Mr. Ng Hong Whee as a Director ⁽⁴⁾	331,550,900	331,541,200	99.997%	9,700	0.003%
9. Re-election of Mr. Koh Kew Siong as a Director ⁽⁵⁾	331,540,900	331,531,200	99.997%	9,700	0.003%
10. Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration	331,500,900	331,482,100	99.994%	18,800	0.006%

Resolution number and details		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 (%)
Special Business						
11.	Authority to allot and issue new shares	331,550,900	331,531,100	99.994%	19,800	0.006%
12.	Authority to issue shares under the Yew Kee Employee Share Option Scheme	4,595,100	4,575,300	99.569%	19,800	0.431%
13.	Authority to issue shares under the Yew Kee Performance Share Plan	4,595,100	4,575,300	99.569%	19,800	0.431%

Notes:

- (1) Mr. Seah Boon Lock, who was re-elected as a Director at the AGM remains as the Executive Chairman and Executive Director of the Company.
- (2) Mr. Seah Qin Quan, who was re-elected as a Director at the AGM remains as the Chief Executive Officer and Executive Director of the Company.
- (3) Mr. Wong Fook Sung, who was re-elected as a Director at the AGM remains as the Lead Independent Director, the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee of the Company and the Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.
- (4) Mr. Ng Hong Whee, who was re-elected as a Director at the AGM remains as an Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company and the Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.
- (5) Mr. Koh Kew Siang, who was re-elected as a Director at the AGM remains as an Independent Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee of the Company and the Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

Details of parties who are required to abstain from voting on any resolution(s):

Shareholders who are participants of the Yew Kew Employee Share Option Scheme and Yew Kee Performance Share Plan, with aggregate shareholdings amounting to 326,955,800 ordinary shares had abstained from voting at the AGM in respect of the Ordinary Resolutions 12 and 13.

Save as disclosed above, no party was required to abstain from voting on any resolutions put to vote at the AGM.

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.