YAMADA GREEN RESOURCES LIMITED
(Company Registration No. 201002962E)
(Incorporated in the Republic of Singapore)

CAPITAL REDUCTION OF SUBSIDIARY

The board of directors of Yamada Green Resources Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that its wholly-owned subsidiary, Fujian Wangsheng Industrial Co., Ltd. ("Wangsheng") has received confirmation today that it's application to reduced its registered and paid-up capital from USD21,200,000 and USD21,200,000 respectfully to USD12,000,000 and USD12,000,000 respectively has been approved with effect from 2 April 2024. All moneys due to the Company as a shareholder arising from the capital reduction will be returned to the Company.

The above transaction is not expected to have any material impact on the earnings per share and net tangible assets per share of the Group for the current financial year ending 30 June 2024.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction, other than through their respective shareholdings (if any) in the Company.

By order of the Board

Chen Qiuhai
Executive Director and Chief Executive Officer

7 April 2024