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

RESULTS OF ANNUAL GENERAL MEETING FOR FINANCIAL YEAR 2022

The board of directors ("**Board**") of Yamada Green Resources Limited. ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that on a poll vote at the Annual General Meeting ("**AGM**") of the Company for Financial Year Ended 30 June 2022 held on 27 October 2022, all ordinary resolutions relating to the matters as set out in the Notice of AGM dated 6 October 2022 were duly passed. The results of the poll on each ordinary resolution are set out below as confirmed by Corporate BackOffice Pte Ltd, 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		Results
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
AS ORDINARY BUSINESS						
Resolution 1: To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and of the Group for the financial year ended 30 June 2022 together with the Auditors' Report thereon	85,595,328	85,595,328	100	0	0	**Carried**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
AS ORDINARY BUSINESS						
Resolution 2: To re-elect Mr Tan Kah Ghee, a Director retiring under Regulation 91 of the Constitution of the Company. [See Explanatory Note (ii)]	85,595,328	85,595,328	100	0	0	**Carried**
Resolution 3: To re-elect Mr Chang Feng-Chang, a Director retiring under Regulation 91 of the Constitution of the Company. [See Explanatory Note (ii)]	85,595,328	85,595,328	100	0	0	**Carried**
Resolution 4: To approve the payment of Directors' fee of S$220,000 for the financial year ending 30 June 2023, to be paid half yearly in arrears.	85,595,328	85,595,328	100	0	0	**Carried**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
AS ORDINARY BUSINESS						
Resolution 5: To re-appoint Messrs Foo Kon Tan LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	85,595,328	85,595,328	100	0	0	**Carried**
AS SPECIAL BUSINESS						
Resolution 6: Authority for Directors to allot and issue shares. [See Explanatory Note (iii)]	85,595,328	85,595,328	100	0	0	**Carried**

Explanatory Notes:

i. Mr Tan Kah Ghee will, upon re-election as a Director, remain as the Lead Independent Director of the Company, the Chairman of Audit Committee and Nominating Committee, and a member of the Renumeration Committee. Mr Tan will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

ii. Mr Change Feng-chang will, upon re-election as a Director, remain as the Non-Independent Non-Executive Director and a member of the Audit Committee.

iii. Resolution 6, if passed, will empower the Directors of the Company from the date of this Annual General Meeting ("AGM") until the date of the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to issue shares, make or grant instruments convertible into shares and to issue shares pursuant to such instruments, up to a number not exceeding, in total, fifty per centum (50%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company, of which up to twenty per centum (20%) may be issued other than on a pro rata basis to existing shareholders of the Company.

For determining the aggregate number of shares that may be issued, the percentage of issued shares in the capital of the Company will be calculated based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time this Resolution is passed after adjusting for new shares arising from the

conversion or exercise of the Instruments or any convertible securities, the exercise of share options or the vesting of share awards outstanding or subsisting at the time when this Resolution is passed and any subsequent consolidation or subdivision of shares.

By Order of the Board

Chen Qiuhai
Executive Director and Chief Executive Officer
27 October 2022