YAMADA GREEN RESOURCES LIMITED
(Company Registration Number 201002962E)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2026

Pursuant to Rule 704(16) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual ("**Listing Manual**"), the board of directors ("**Board**" or "**Directors**") of Yamada Green Resources Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the annual general meeting ("**AGM**") of the Company held on 29 October 2026, all ordinary resolutions set forth in the Notice of AGM dated 14 October 2026 were duly passed by way of poll by shareholders of the Company ("**Shareholders**").

The information as required under Rule 704(16) of the Listing Manual is as set out below:

1) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%) *	
As Ordinary Business						
Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2026 together with the Auditors' Report thereon	91,760,138	91,760,138	100	0	0.00	Carried
Resolution 2 To re-elect Mr Liu Yi, a Director retiring under Regulation 91 of the Constitution of the Company	91,760,138	91,760,138	100	0	0.00	Carried
Resolution 3 To re-elect Ms Chen Ying, a Director retiring under Regulation 91 of the Constitution of the Company	91,760,138	91,760,138	100	0	0.00	Carried
Resolution 4 To re-elect Mr Wong Chee Meng Lawrence, a Director retiring under Regulation 97 of the Constitution of the Company	91,760,138	91,760,138	100	0	0.00	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%) *	
As Ordinary Business						
Resolution 5 To approve the payment of Directors' fee of S$180,000 for the financial year ending 30 June 2027, to be paid quarterly in arrears	91,760,138	91,760,138	100	0	0.00	Carried
Resolution 6 To re-appoint Messrs Foo Kon Tan LLP as the Auditors and to authorise the Directors of the Company to fix their remuneration	91,760,138	91,760,138	100	0	0.00	Carried
As Special Business						
Resolution 7 Authority for Directors to allot and issue shares	91,760,138	91,760,138	100	0	0.00	Carried
Resolution 8 Proposed renewal of the Share Purchase Mandate	27,131,743	27,131,743	100	0	0.00	Carried

**Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

2) Re-election of Directors

Mr Liu Yi, who was re-elected as a Director of the Company at the AGM, remain as the Independent Non-Executive Chairman, Chairman of Audit Committee and a member of the Nominating Committee and Remuneration Committee of the Company. The Board considers Mr Liu Yi to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Chen Ying, who was re-elected as a Director of the Company at the AGM, remain as the Executive Director of the Company.

Mr Wong Chee Meng Lawerence, who was re-elected as a Director of the Company at the AGM, remain as the Lead Independent Director, Chairman of Nominating Committee and Remuneration Committee and a member of the Audit Committee of the Company. The Board considers Mr Wong Chee Meng Lawrence to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

3) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Each Mr Chen Qiuhai, Mdm Yang Wanyu, Mr Chen Zeyuan and persons acting in concert with them, who is a shareholder has abstained from voting on ordinary resolution 8 in relation to the renewal of Share Purchase Mandate. The total aggregate number of shares abstained were 64,628,395 ordinary shares.

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

4) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

CHEN QIUHAI
Executive Director and Chief Executive Officer
29 October 2026