

YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H



NOTICE OF TRANSFER OF TREASURY SHARES (Pursuant to Rule 704(28) of the Listing Manual)

The Board of Directors (the “**Board**”) of YHI International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following details pertaining to the use of treasury shares in accordance with Rule 704(28) of the Listing Manual:

(a)	Date of the sale, transfer, cancellation and/or use;	:	15 March 2024
(b)	Purpose of such sale, transfer, cancellation and/or use;	:	Pursuant to the terms and conditions of the 2021 YHI Share Option Scheme
(c)	Number of treasury shares sold, transferred, cancelled and/or used;	:	1,315,000
(d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use;	:	Before: 1,896,000
		:	After: 581,000
(e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such sale, transfer, cancellation and/or use; and	:	Before: 0.65% ⁽¹⁾
		:	After: 0.20% ⁽²⁾
(f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled.	:	S\$618,050 ⁽³⁾

(1) The percentage is based on 290,399,811 issued shares (excluding 1,896,000 treasury shares) in the share capital of the Company.

(2) The percentage is based on 291,714,811 issued shares (excluding 581,000 treasury shares) in the share capital of the Company.

(3) Calculated based on the last dealt price of the Company’s shares on 15 March 2024.

By Order of the Board
YHI International Limited

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

15 March 2024