



**YKGI LIMITED**  
 (Company Registration No. 202227645Z)  
 (Incorporated in Singapore)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024**

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 April 2024, all ordinary resolutions relating to matters set out in the Notice of AGM dated 12 April 2024 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 Gong Corporate Services 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		
		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 (%)	
<b>Ordinary Business</b>						
1. Adoption of Audited Financial Statements and Directors’ Statement for the financial year ended 31 December 2023	336,652,300	336,652,300	100%	0	0%	
2. Payment of final dividend for the financial year ended 31 December 2023	336,652,300	336,652,300	100%	0	0%	
3. Re-election of Mr. Seah Boon Lock as a Director <sup>(1)</sup>	336,649,300	336,649,300	100%	0	0%	

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 (%)
4.	Re-election of Mr. Wong Fook Sung as a Director <sup>(2)</sup>	336,529,300	336,529,300	100%	0	0%
5.	Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration	336,379,300	336,379,300	100%	0	0%
<b>Special Business</b>						
6.	Authority to allot and issue new shares	336,382,300	336,382,300	100%	0	0%
7.	Authority to issue shares under the Yew Kee Employee Share Option Scheme	44,600	44,600	100%	0	0%
8.	Authority to issue shares under the Yew Kee Performance Share Plan	1,600	1,600	100%	0	0%
9.	Renewal of Share Buyback Mandate	336,649,300	336,649,300	100%	0	0%

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. 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.

**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 336,487,700 ordinary shares had abstained from voting at the AGM in respect of the Ordinary Resolutions 7 and 8.

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 April 2024

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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.

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