YAMADA GREEN RESOURCES LIMITED

(Company Registration No. 201002962E)

(Incorporated in the Republic of Singapore)

CHANGE OF LEGAL REPRESENTATIVE OF WHOLLY-OWNED SUBSIDIARY, FUJIAN WANGSHENG INDUSTRIAL CO., LTD.

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of Yamada Green Resources Limited (the "**Company**") wishes to announce that Ms Chen Ying, our Executive Director has been appointed the legal representative of Fujian Wangsheng Industrial Co., Ltd. (福建望盛实业有限公司), a wholly-owned subsidiary of the Company, in place of Mr Chen Qiuhai with effect from 20 December 2024.

By Order of the Board

Chen Qiuhai
Executive Director and Chief Executive Officer
23 December 2024