



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

CORRIGENDUM TO ANNUAL REPORT 2017 AND ANNUAL REPORT 2018

The Board of Directors (the “**Board**”) of Yamada Green Resources Limited (the “**Company**”) refers to the Company’s annual reports for the financial years ended 30 June 2017 (“**Annual Report 2017**”) and 30 June 2018 (“**Annual Report 2018**”) and wishes to correct certain inadvertent typographical errors in the Annual Report 2017 and Annual Report 2018 to shareholders as set out below.

1. With reference to page 12 of both the Annual Report 2017 and the Annual Report 2018, under the profiles of the Board of Directors, the profile of Mr Chua Ser Miang should be amended to reflect the additions as indicated by the bold and underlined text below and the deletions as indicated by the deleted text below:

*“Mr Chua Ser Miang is our Lead Independent Director, and was appointed to our Board on 23 September 2013. ~~He is the Chairman of the Audit and Nominating Committees and a member of the Remuneration Committee.~~ **He is the Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee.** Mr Chua currently runs his own management consultancy firm, Eastwin Capital Pte Ltd, which he set up in 2013 after spending twenty years in both the private and public sectors. Prior to this, Mr Chua was a Director of Corporate Finance at DMG & Partners Securities where he was involved in a wide range of cross border financial advisory and equity market transactions. He was also with Daiwa Securities SMBC Singapore Limited and Asia Growth Capital Advisory previously in similar roles. Mr Chua started his career with the Monetary Authority of Singapore, after graduating from the National University of Singapore with a degree in Business Administration. He is a member of the CFA Institute, USA and the Singapore Institute of Directors. Mr Chua also serves on the board of Deskera Holdings Limited as its Non-Executive Chairman.”*

2. With reference to page 13 of both the Annual Report 2017 and the Annual Report 2018, under the profiles of the Board of Directors, the profile of Mr Chang Feng-chang should be amended to reflect the additions as indicated by the bold and underlined text below and the deletions as indicated by the deleted text below:

*“Mr Chang Feng-chang was appointed on 17 September 2010 as our Non-Executive Director and has been re-designated as an Independent Director on 21 August 2013. ~~He is the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees.~~ **He is the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees.** He is currently the Chief Executive Officer of Kingsley Capital International Pte. Ltd. From 2009 to 2010, he was a senior partner at Grant Thornton Zhonghua CPAs, where he oversaw the international client service, in particular assisting and advising Chinese clients on their global expansion. From 2000 to 2009, he was a partner at BDO Shanghai Zhonghua CPAs. He is also a Supervisory Board Member of Zhongde Waste Technology AG. He has been a member of the Institute of Certified Public Accountants of Taiwan since 2000, and a Certified Tax Agent since 2001. He graduated from The University of Missouri in 1994 with a Master of Science in Accounting.”*

Save as disclosed above, all other information contained in the Annual Report 2017 and the Annual Report 2018 remains unchanged.

By Order of the Board

Chen Qiuhai
Executive Chairman and Chief Executive Officer
12 February 2019