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

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES FOR FINAL DIVIDEND

The board of directors of Yamada Green Resources Limited (the "**Company**", together with its subsidiaries, the "**Group**")) wishes to announce that a final dividend (one-tier tax exempt) of RMB 1.13 cents per ordinary share for the financial year ended 30 June 2023 ("**Final Dividend**"), subject to the shareholders' approval at the Company's Annual General Meeting to be convened on 30 October 2023, would be payable on 20 December 2023 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 5 December 2023.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 5 December 2023 for the purpose of determining the entitlements of the Company's shareholders to the Final Dividend.

Duly completed registrable transfers received by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 up to 5.00 p.m. on 5 December 2023 will be registered before entitlements to the dividend are determined. Members whose Securities Accounts with the Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 5 December 2023 will be entitled to the proposed Final Dividend.

By order of the Board

Chen Qiuhai
Executive Director and Chief Executive Officer

11 September 2023