

YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H



Re-Constitution of the Board of Directors

The Board of Directors (the “**Board**”) of YHI International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following:

- (a) the appointment of Mr Ryan Tay Guoren (“**Ryan**”) as an Executive Director of the Company, with effect from 29 April 2026; and
- (b) the cessation of Mr Tay Tiang Guan (“**Tiang Guan**”) as an Executive Director of the Company, with effect from the conclusion of the Company’s annual general meeting held on 29 April 2026.

The details of Ryan’s appointment and Tiang Guan’s cessation as required under Rule 704(7)(a) of the Singapore Exchange Securities Trading Limited Listing Manual are contained in separate announcements made by the Company on 29 April 2026 and on 8 April 2026 respectively.

Following the above-mentioned changes and with effect from 29 April 2026, the Board of Directors and Board Committees shall be as follows:

Board of Directors

Tay Tian Hoe, Richard	Executive Chairman & Group Managing Director
Ryan Tay Guoren	Executive Director
Hong Pian Tee	Lead Independent Non-Executive Director
Ong Kian Min	Independent Non-Executive Director
Gn Jong Yuh Gwendolyn	Independent Non-Executive Director

Audit Committee

Hong Pian Tee	Chairman
Gn Jong Yuh Gwendolyn	Member
Ong Kian Min	Member

Nominating Committee

Gn Jong Yuh Gwendolyn	Chairman
Tay Tian Hoe, Richard	Member
Hong Pian Tee	Member
Ong Kian Min	Member

Remuneration Committee

Ong Kian Min	Chairman
Hong Pian Tee	Member
Gn Jong Yuh Gwendolyn	Member

There are no changes to the compositions of the Audit Committee, Nominating Committee and Remuneration Committee.

By Order of the Board
YHI International Limited

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

29 April 2026