

YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H



NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN, subject to the approval of the shareholders at the forthcoming Annual General Meeting to be held on Friday, 28 April 2023, that the Share Transfer Books and Register of Members of YHI International Limited (the “**Company**”) will be closed at 5.00 p.m. on Monday, 8 May 2023 for the purpose of determining shareholders’ entitlements to the first and final one-tier tax exempt dividend of 3.60 Singapore cents per ordinary share for the financial year ended 31 December 2022.

The proposed first and final one-tier tax exempt dividend, if approved by shareholders, will be paid on Thursday, 18 May 2023.

Duly completed registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road #02-00, Singapore 068898 up to 5.00 p.m. on Monday, 8 May 2023 will be registered to determine shareholders’ entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on Monday, 8 May 2023 will be entitled to the said dividend.

By Order of the Board
YHI International Limited

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

6 April 2023