YAMADA GREEN RESOURCES LIMITED

(Company Registration No. 201002962E)

(Incorporated in the Republic of Singapore)

CHANGE OF LEGAL REPRESENTATIVE OF WHOLLY-OWNED SUBSIDIARY, NANPING YUANWANG FOODS 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 Nanping Yuanwang Foods Co., Ltd., a wholly-owned subsidiary of the Company, in place of Mr Liu Liping with effect from 9 January 2024.

By Order of the Board

Chen Qiuhai
Executive Director and Chief Executive Officer
10 January 2024