



YEO HIAP SENG LIMITED

(Incorporated in Singapore)
(Company Registration No.: 195500138Z)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

The Board of Directors (the "Board") of Yeo Hiap Seng Limited ("YHS" or the "Company" and together with its subsidiaries, the "Group") wishes to announce the following transaction for the half year ended 30 June 2025:-

Liquidation of Joint Venture Company

The Board refers to the announcement dated 28 February 2023 (the "**Previous Announcement**"), in relation to the liquidation of Healthy Yum Beverage Sdn Bhd ("**Healthy Yum**"), a 50:50 joint venture in Malaysia held by Yeo Hiap Seng (Perak) Sdn Bhd (50%) and Huiyuan Asia Pacific Pte Ltd (50%).

Where capitalised terms are used in this Announcement and not otherwise defined, such capitalised terms shall bear the same meanings as ascribed to them in the Previous Announcement.

The Board is pleased to update that Healthy Yum has been liquidated.

The above transaction is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the current financial year ending 31 December 2025.

None of the directors or controlling shareholders of the Company have any interest, direct or indirect, in the above transaction (other than through their shareholding interests, if any, in the Company).

By Order of the Board

Ong Yuh Hwang
Chief Executive Officer
7 August 2025