



RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2025

Pursuant to Rule 704(16) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual (“**Listing Manual**”), the board of directors (“**Board**” or “**Directors**”) of Yamada Green Resources Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 29 October 2025, all ordinary resolutions set forth in the Notice of AGM dated 14 October 2025 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The information as required under Rule 704(16) of the Listing Manual is as set out below:

1) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%) *	Number of Shares	As a percentage of total number of votes for and against the resolution (%) *	
As Ordinary Business						
Resolution 1 To receive and adopt the Directors’ Statement and the Audited Financial Statements for the financial year ended 30 June 2025 together with the Auditors’ Report thereon.	125,013,739	125,013,739	100	0	0	Carried
Resolution 2 To approve final dividend (one-tier tax exempt) of RMB 0.57 cents per ordinary share for the financial year ended 30 June 2025.	125,013,739	125,013,739	100	0	0	Carried
Resolution 3 To re-elect Mr Chang Feng-chang, a Director retiring under Regulation 91 of the Constitution of the Company.	125,013,739	125,013,739	100	0	0	Carried
Resolution 4 To approve the payment of Directors’ fee of S\$180,000 for the financial year ending 30 June 2026, to be paid half yearly in arrears.	125,013,739	125,013,739	100	0	0	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%) *	Number of Shares	As a percentage of total number of votes for and against the resolution (%) *	
As Ordinary Business						
<u>Resolution 5</u> To re-appoint Messrs Foo Kon Tan LLP as the Auditors and to authorise the Directors of the Company to fix their remuneration.	125,013,739	125,013,739	100	0	0	Carried
As Special Business						
<u>Resolution 6</u> Authority for Directors to allot and issue shares	125,013,739	125,013,739	100	0	0	Carried
<u>Resolution 7</u> Proposed renewal of the Share Purchase Mandate	125,013,739	125,013,739	100	0	0	Carried

**Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

2) Re-election of Director

Mr. Chang Feng-chang, who was re-elected as a Director of the Company at the AGM, remain as the Non-Independent Non-Executive Director and a member of the Audit Committee of the Company. The Board considers Mr Chang Feng-chang to be non-independent for the purposes of Rule 704(8) of the Listing Manual.

3) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

4) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

CHEN QIUHAI

Executive Director and Chief Executive Officer
29 October 2025