



YAMADA GREEN RESOURCES LIMITED
(Company Registration Number 201002962E)
(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The board of directors (the “**Board**” or “**Director**”) of Yamada Green Resources Limited (the “**Company**”) wishes to announce the following with effect from 1 November 2025.

- (a) the appointment of Mr. Wong Chee Meng Lawrence (“**Mr. Lawrence Wong**”) as the Lead Independent Director of the Company (“**Appointment**”). Upon the Appointment, Mr. Lawrence Wong will also be appointed as the Chairman of the Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”) and a member of the Audit Committee (“**AC**”); and
- (b) the re-designation of Mr. Liu Yi from (i) member of AC to Chairman of AC and (ii) Chairman of RC to member of RC.

The detailed announcement pursuant to Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual in relation to the appointment of Mr. Lawrence Wong has been released separately by the Company via SGXNet.

Following the abovementioned appointment and with effect from 1 November 2025, the composition of the Board and Board Committees shall be as follows:

Board of Directors

Mr. Liu Yi	(Independent Non-Executive Chairman)
Mr. Chen Qiu Hai	(Executive Director and CEO)
Ms. Chen Ying	(Executive Director)
Mr. Wong Chee Meng Lawrence	(Lead Independent Director)
Mr. Chang Feng-chang	(Non-Independent Non-Executive Director)
Ms. Goi Lang Ling	(Non-Independent Non-Executive Director)

Audit Committee

Mr. Liu Yi	(Chairman)
Mr. Chang Feng-chang	(Member)
Mr. Wong Chee Meng Lawrence	(Member)

Nominating Committee

Mr. Wong Chee Meng Lawrence	(Chairman)
Mr. Liu Yi	(Member)
Mr. Chen Qiu Hai	(Member)

Remuneration Committee

Mr. Wong Chee Meng Lawrence	(Chairman)
Mr. Liu Yi	(Member)
Ms. Goi Lang Ling	(Member)

BY ORDER OF THE BOARD

CHEN QIUHAI

Executive Director and Chief Executive Officer
31 October 2025