



YAMADA GREEN RESOURCES LIMITED
 (Company Registration No. 201002962E)
 (Incorporated in the Republic of Singapore)
 (the “Company”)

RESULTS OF ANNUAL GENERAL MEETING FOR FINANCIAL YEAR 2020

The board of directors (“**Board**”) of Yamada Green Resources Limited. (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that on a poll vote at the Annual General Meeting (“**AGM**”) of the Company for Financial Year Ended 30 June 2021 held on 29 October 2021, all ordinary resolutions relating to the matters as set out in the Notice of AGM dated 7 October 2021 were duly passed. The results of the poll on each ordinary resolution are set out below as confirmed by Corporate BackOffice Pte Ltd, who acted as scrutineer for the poll at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
AS ORDINARY BUSINESS						
Resolution 1: To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and of the Group for the financial year ended 30 June 2021 together with the Auditors' Report thereon	119,144,989	119,144,989	100%	0	0%	Carried
Resolution 2: To receive and adopt the Directors' Statement and the Revised Audited Financial Statements for the financial year ended 30 June 2018 together with the Auditors' Report thereon. [See Explanatory Note (i)]	119,144,989	119,116,189	99.98%	28,800	0.02%	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
AS ORDINARY BUSINESS						
Resolution 3: To receive and adopt the Directors' Statement and the Revised Audited Financial Statements for the financial year ended 30 June 2019 together with the Auditors' Report thereon. [See Explanatory Note (i)]	119,144,989	119,116,189	99.98%	28,800	0.02%	Carried
Resolution 4: To re-elect Mr Chen Qiuhai, a Director retiring under Regulation 91 of the Constitution of the Company. [See Explanatory Note (ii)]	119,144,989	119,144,989	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	Percentage (%)	Number of Shares	Percentage (%)	
AS ORDINARY BUSINESS						
Resolution 5: To re-elect Ms Goi Lang Ling, a Director retiring under Regulation 91 of the Constitution of the Company. [See Explanatory Note (ii)]	119,144,989	119,144,989	100%	0	0%	Carried
Resolution 6: To re-elect Mr Liu Yi, a Director retiring under Regulation 97 of the Constitution of the Company. [See Explanatory Note (iii)]	119,144,989	119,144,989	100%	0	0%	Carried
Resolution 7: To re-elect Mr Tan Kah Ghee, a Director retiring under Regulation 97 of the Constitution of the Company. [See Explanatory Note (iii)]	119,144,989	119,144,989	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	Percentage (%)	Number of Shares	Percentage (%)	
AS ORDINARY BUSINESS						
Resolution 8: To re-elect Ms Chen Ying, a Director retiring under Regulation 97 of the Constitution of the Company. [See Explanatory Note (iii)]	119,144,989	84,918,328	71.27	34,226,661	28.73	Carried
Resolution 9: To approve the payment of additional Directors' fee of S\$27,500 for the financial year ending 30 June 2021. [See Explanatory Note (iv)]	119,144,989	119,144,989	100%	0	0%	Carried
Resolution 10: To approve the payment of Directors' fee of S\$220,000 for the financial year ending 30 June 2022, to be paid half yearly in arrears.	119,144,989	119,144,989	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	Percentage (%)	Number of Shares	Percentage (%)	
AS ORDINARY BUSINESS						
Resolution 11: To re-appoint Messrs Foo Kon Tan LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	119,144,989	119,144,989	100%	0	0%	Carried
AS SPECIAL BUSINESS						
Resolution 12: Authority for Directors to allot and issue shares. [See Explanatory Note (v)]	84,918,328	84,889,528	99.97%	28,800	0.03%	Carried
Resolution 13: Authority to issue shares under the Yamada Green Resources Share Option Scheme. [See Explanatory Note (vi)]	84,918,328	84,889,528	99.97%	28,800	0.03%	Carried
Resolution 14: Authority to issue shares under the Yamada Green Resources Performance Share Plan.	84,918,328	84,889,528	99.97%	28,800	0.03%	Carried

[See Explanatory Note (vii)]						
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Explanatory Notes:

- i. As announced by the Company on 2 August 2021, under the Accounting & Corporate Regulatory Authority's ("ACRA") Financial Reporting Surveillance Programme, ACRA had on 2 August 2021 issued to the Board of Directors of the Company a final letter of findings. ACRA has requested and the Company has agreed to revise the Company's financial statements for the financial years ended 30 June 2018 and 30 June 2019 to remedy the final findings pursuant to section 202A of the Companies Act and the Companies (Revision of Defective Financial Statements or Consolidated Financial Statements or Balance-Sheet) Regulations 2018.

- ii. Mr Chen Qiu Hai will, upon re-election, remain as an Executive Director and Chief Executive Officer of the Company.

Ms Goi Lang Ling will, upon re-election as a Director, remain as Non-Independent Non-Executive Director of the Company and a member of the Remuneration Committee.

- iii. Mr Liu Yi will, upon re-election as a Director, remain as the Independent Chairman of the Company, the Chairman of the Remuneration Committee, and member of the Audit Committee and Nominating Committee. Mr Liu will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Mr Tan Kah Ghee will, upon re-election as a Director, remain as the Lead Independent Director of the Company, the Chairman of Audit Committee and Nominating Committee, and a member of the Remuneration Committee. Mr Tan will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Ms Chen Ying will, upon re-election as a Director, remain as Executive Director of the Company.

- iv. The additional Director's fee relates to the director fee to be paid to the additional director, Mr Tan Kah Ghee who was appointed on 1 January 2021.
- v. Resolution 12, if passed, will empower the Directors of the Company from the date of this Annual General Meeting ("AGM") until the date of the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to issue shares, make or grant instruments convertible into shares and to issue shares pursuant to such instruments, up to a number not exceeding, in total, fifty per centum (50%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company, of which up to twenty per centum (20%) may be issued other than on a pro rata basis to existing shareholders of the Company.

For determining the aggregate number of shares that may be issued, the percentage of issued shares in the capital of the Company will be calculated based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time this Resolution is passed after adjusting for new shares arising from the conversion or exercise of the Instruments or any convertible securities, the exercise of share options or the vesting of share awards outstanding or subsisting at the time when this Resolution is passed and any subsequent consolidation or subdivision of shares.

- vi. Resolution 13 above, if passed, will authorise and empower the Directors of the Company from the date of this AGM until the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is earlier, to issue shares in the capital of the Company pursuant to the exercise of share options granted under the Yamada Green

Resources Share Option Scheme ("Scheme") provided that the aggregate number of additional shares to be issued and/or issuable pursuant to the Scheme and all shares awarded under the Yamada Green Resources Performance Share Plan ("Plan") do not exceed in total (for the entire duration of the Scheme) fifteen per centum (15%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company from time to time.

- vii. Resolution 14 above, if passed, will authorise and empower the Directors of the Company, from the date of this AGM until the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is earlier, to issue shares in the capital of the Company pursuant to the vesting of share awards under the Plan provided that the aggregate number of additional shares to be issued pursuant to the Plan and ordinary shares to be issued and/or issuable in respect of all share options granted under the Scheme do not exceed in total (for the entire duration of the Plan) fifteen per centum (15%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company from time to time.

By Order of the Board

Chen Qiuhai
Executive Director and Chief Executive Officer
29 October 2021