**YONGMAO HOLDINGS LIMITED**
(Company Registration No.: 200510649K)
(Incorporated in the Republic of Singapore)

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## RESULTS OF ANNUAL GENERAL MEETING

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The Board of Directors of Yongmao Holdings Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 30 July 2026, all proposed resolutions as set out in the Notice of AGM dated 14 July 2026 were put to vote by poll and duly passed by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out as below:

**(a) Breakdown of all valid votes cast at the AGM**

| Resolution number and details: | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|---|---|---|---|
| | | 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 (%) |
| **Ordinary Business** | | | | | |
| **Resolution 1** Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2026 together with Auditor's Report | 74,614,148 | 74,614,148 | 100.00 | 0 | 0.00 |
| **Resolution 2** Declaration of final tax-exempt (one-tier) dividend and special tax-exempt (one-tier) dividend for the financial year ended 31 March 2026 | 74,614,148 | 74,614,148 | 100.00 | 0 | 0.00 |
| **Resolution 3**[Note1] Re-election of Ms Sun Zhao Lin as Director | 74,614,148 | 74,614,148 | 100.00 | 0 | 0.00 |

| Resolution number and details: | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|---|---|---|---|
| | | 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 (%) |
| **Ordinary Business (Cont'd)** | | | | | |
| **Resolution 4**[Note2] Re-election of Mr Soh Chun Bin as Director | 74,614,148 | 74,614,148 | 100.00 | 0 | 0.00 |
| **Resolution 5**[Note3] Re-election of Mr Chua Ser Miang as Director | 74,614,148 | 74,614,148 | 100.00 | 0 | 0.00 |
| **Resolution 6** Approval of Directors' fees amounting to S$217,800 for the financial year ending 31 March 2027 | 74,614,148 | 74,614,148 | 100.00 | 0 | 0.00 |
| **Resolution 7** Re-appointment of Messrs PKF-CAP LLP as Auditors of the Company | 74,614,148 | 74,614,148 | 100.00 | 0 | 0.00 |
| **Special Business** | | | | | |
| **Resolution 8** Authority to allot and issue shares | 74,614,148 | 74,605,048 | 99.99 | 9,100 | 0.01 |
| **Resolution 9** Renewal of Shareholders' Mandate for Interested Person Transactions | 1,576,225 | 1,567,125 | 99.42 | 9,100 | 0.58 |

**Notes:**

1. Mr Sun Zhao Lin who was re-elected as Director in the AGM, remains as Executive Chairman and Executive Director of the Company.

2. Mr Soh Chun Bin who was re-elected as Director in the AGM, remains as Non-Executive and Independent Director, Chairman of Remuneration Committee, a member of Audit Committee and Nominating Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

3. Mr Chua Ser Miang who was re-elected as Director in the AGM, remains as Non-Executive and Lead Independent Director, Chairman of Audit Committee, a member of Nominating Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

**(b) Details of parties who are required to abstain from voting on any resolution(s):**

All shareholders of the Company who were eligible to participate in the renewal of shareholders' mandate for interested person transactions, holding an aggregate of 73,104,523 ordinary shares, abstained from voting on Ordinary Resolution 9.

**(c) Name of firm and/or person appointed as scrutineer**

Aspertise Corporate Consultancy Pte. Ltd. was the appointed independent scrutineer for the polling process at the AGM.

By Order of the Board

**Tian Ruo Nan**
Chief Executive Officer

30 July 2026
Singapore