

YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H



CHARGE AGAINST SUBSIDIARY OF THE COMPANY

The Board of Directors (the “**Board**”) of YHI International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that a subsidiary of the Company, YHI Corporation (Singapore) Pte Ltd (the “**YHI Singapore**”), has been charged under section 12(1) of the Workplace Safety and Health Act 2006 (“**WSHA**”) on 13 October 2023 (the “**Charge**”), for allegedly failing to take, so far as was reasonably practicable, such measures as were necessary to ensure the safety and health of an employee at work, which failures had allegedly caused the death of the employee. In connection with the Charge, Mr Alex Ong Chin Kiong, the Chief Operating Officer of the Company, who is also a Director of YHI Singapore, faces a mirror charge under section 48(1) of the WSHA for allegedly committing the same offence as YHI Singapore as stipulated in the Charge.

YHI Singapore has appointed legal counsel to advise on the Charge.

The Company will update shareholders on material developments in relation to the Charge as and when appropriate.

By Order of the Board
YHI International Limited

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

3 May 2024