



YAMADA GREEN RESOURCES LIMITED

(Company Registration No.201002962E)

(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular dated 24 July 2018 issued by Yamada Green Resources Limited (the "Circular").

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the "EGM") of Yamada Green Resources Limited (the "Company") will be held at Quality Ballroom, Level 3, Quality Hotel Marlow, 201 Balestier Road, Singapore 329926 on Wednesday, 8 August 2018 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without any modifications, the following resolution, which will be proposed as Ordinary Resolution:

ORDINARY RESOLUTION:

THE PROPOSED CHANGE OF AUDITORS FROM BDO LLP TO FOO KON TAN LLP

That:

- (a) the resignation of BDO Singapore as Auditors of the Company be and is hereby noted and that FKT having consented to act, be and are hereby appointed as Auditors of the Company in place of BDO Singapore, to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms as may be agreed by the Directors of the Company with FKT; and
- (b) the Directors of the Company and each of them be and are hereby authorised to take such steps, approve all matters, implement, execute, perfect or give effect to complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to the Proposed Change of Auditors and/or this Ordinary Resolution.

By Order of the Board

Chen Qiuhai
Executive Chairman and Chief Executive Officer
24 July 2018

IMPORTANT : Please read notes below.

Explanatory Notes to Shareholders:

- (1) BDO Singapore, the Company's current auditors, has confirmed that it is not aware of any professional reasons why FKT should not accept appointment as auditors of the Company.
- (2) Save as disclosed in the Circular, the Company confirms that there was no disagreement with BDO Singapore on accounting treatments within the last twelve (12) months from the date of this Circular.
- (3) The Company is not aware of any circumstances connected with the Proposed Change of Auditors that should be brought to the attention of the Shareholders, which has not been disclosed in the Circular.
- (4) The Company confirms that it complies with Rules 712 and 715 of the Listing Manual in relation to the appointment of the new auditing firm, FKT.

Notes:

- (a) A member entitled to attend and vote at the EGM is entitled to appoint one (1) or two (2) proxies to attend and vote on his/her stead. A proxy need not be a member of the Company.
- (b) Where a member appoints two proxies, he/she should specify the proportion of his/her shareholding to be represented by each proxy, failing which the nomination shall be deemed to be alternative.
- (c) A member who is a relevant intermediary entitled to attend the meeting and vote is entitled to appoint more than two (2) proxies to attend and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different share or shares held by each member. Where such member appoints more than two (2) proxies, the appointment shall be invalid unless the member specifies the number of shares in relation to which each proxy has been appointed.

"Relevant intermediary" means:

- (i) a banking corporation licensed under the Banking Act, Chapter 19 of Singapore, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - (ii) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act, Chapter 289 of Singapore, and who holds shares in that capacity; or
 - (iii) the Central Provident Fund Board established by the Central Provident Fund Act, Chapter 36 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
- (d) A proxy need not be a member of the Company.
 - (e) A corporation which is a member of the Company may authorise by resolution of its directors or other governing body, such person as it thinks fit to act as its representative at the meeting.
 - (f) The instrument appointing a proxy must be signed by the appointer or his/her attorney duly authorised in writing or, if the appointer is a body corporate, signed by an attorney duly authorised, or by an officer on behalf of the corporation, or the common seal must be affixed thereto.
 - (g) The instrument appointing a proxy or proxies together with the letter or power of attorney, if any, under which it is signed or a duly certified copy thereof must be deposited at the office of the Company's share registrar at 9 Raffles Place #29-01 Republic Plaza Tower 1, Singapore 048619 at least 72 hours before the time fixed for holding the EGM or any postponement or adjournment thereof.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.