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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Yamada Green Resources Limited (the "**Company**") wishes to announce the appointment of Ms. Shirley Tan Sey Liy as the Company Secretary of the Company with effect from 10 September 2025, in place of Mr. Wong Chee Meng Lawrence ("**Mr. Lawrence Wong**") who has resigned with effect from 10 September 2025.

The Board wishes to take this opportunity to thank Mr. Lawrence Wong for his past services rendered during his tenure as Company Secretary of the Company.

By Order of the Board

Chen Qiuhai
Executive Director and Chief Executive Officer

10 September 2025