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

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

The board of directors of Yamada Green Resources Limited (the "**Company**"), together with its subsidiaries, the "**Group**") wishes to announce that the Company has on 30 August 2024 received the approval for the establishment of the following wholly-owned subsidiary:-

Name of Subsidiary	:	コムレイド株式会社
Nature of Business	:	1. Trading, import and export business 2. Manufacturing, trading, import and export of fresh food, canned food, processed food, nutritional supplementals, alcoholic beverages, and beverages 3. Operation of restaurants, bars 4. Sales, leasing, management and consultation of domestic and foreign real estate 5. Design, construction and operation of hotels and guesthouses 6. Construction and civil engineering contractor 7. All business incidental to the above activities
Issued and Paid-up Share Capital	:	JPY 1,000,000
Place of Incorporation	:	Osaka, Japan
Date of Incorporation	:	26 August 2024

The incorporation of the above wholly-owned subsidiary is not expected to have any material impact on the earnings per share or the net tangible assets per share of the Company for the current financial year.

By order of the Board

Chen Qiuhai
Executive Director and Chief Executive Officer

1 September 2024