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

MINUTES OF EXTRAORDINARY GENERAL MEETING

VENUE	:	LIVE WEBCAST and AUDIO ONLY MEANS
DATE	:	Friday, 29 October 2021
TIME	:	9.25 a.m.
PRESENT	:	As set out in the attendance records maintained by the Company.
IN ATTENDANCE	:	As set out in the attendance records maintained by the Company.
CHAIRMAN OF THE MEETING	:	Mr Liu Yi

1. QUORUM OF MEETING

As a quorum was present, the Chairman declared the extraordinary general meeting ("Meeting") open at 9.25 a.m..

2. INTRODUCTION

The Chairman welcomed the shareholders to the Meeting and introduced the Board members on the panel.

CONDUCT OF THE MEETING VIA LIVE WEBCAST AND AUDIO ONLY MEANS

The Directors, namely, Mr Chen Qiuhai (Executive Director and Chief Executive Officer), Ms Chen Ying (Executive Director), Mr Liu Yi (Independent Non-Executive Chairman), Mr Tan Kah Ghee (Lead Independent Director), Mr Chang feng-chang (Non-Independent Non-Executive Director) and Ms Goi Lang Ling (Non-Independent Non-Executive Director), were present electronically via video conferencing at the Meeting.

Mr Liu Yi ("Mr Liu" or the "Chairman") informed the shareholders that the Company had adhered to the various regulations, advisories and guidelines issued by the authorities on the holding meetings amid the current COVID-19 outbreak. The Meeting was conducted wholly electronically.

QUERIES FROM THE SHAREHOLDERS

Mr Liu further informed that Shareholders had been given the opportunity to ask questions prior to the Meeting and the Company had requested Shareholders who wish to ask questions pertaining to the agenda of the Meeting to submit their questions when they register to view the webcast of the Meeting. No question was received by the Company.

3. NOTICE

The Chairman informed that a copy of the Company's notice of Meeting together with the Circular dated 7 October 2021 had been circulated to the shareholders on 7 October 2021.

The notice of Meeting was taken as read. Proxies lodged had been checked and found to be in order.

4. MEETING PROCEEDINGS

The Chairman explained that as required under the relevant Rules and Practice Note in the SGX-ST Listing Manual, all resolutions at general meetings should be voted by poll.

The Chairman further explained that all shareholders who wish to cast their votes had been requested to submit proxy forms appointing the Chairman of the Meeting as their proxy and stating their votes for each resolution in the proxy forms. Based on the proxy forms received, the votes had been tallied and verified by the scrutineer in advance for each of the motions tabled at the Meeting.

The Company had appointed Corporate BackOffice Pte Ltd as the Scrutineers.

Mr Liu proceeded with the business of the Meeting.

5. SPECIAL RESOLUTION –
PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY

The meeting was informed that the agenda of the Meeting is to approve the proposed adoption of the new constitution of the Company to take into account the changes to the Companies Act and the listing rules of the SGX-ST, to address the personal data protection regime in Singapore, and also to streamline and rationalise other provisions.

The full text of the Special Resolution was set out in the notice of the Meeting.

The voting results of the poll for the Special Resolution were as follows:

	Total Votes	Percentage of Total Votes
For the Resolution	119,144,989	100
Against the Resolution	0	0

Based on the above result, the Chairman declared the motion carried and it was **RESOLVED**:

(a) the regulations contained in the New Constitution submitted to this meeting, as set out in Appendix A to the Circular, be approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and

(b) the Directors of the Company and/or any of them be and are hereby authorised and empowered to take such steps, approve all matters and enter into all such transactions, arrangements and agreements and execute all such documents and notices as may be necessary or expedient for the purposes of giving effect to proposed adoption of the new constitution of the Company as such Directors or any of them may deem fit or expedient or to give effect to this special resolution.

6. CONCLUSION OF MEETING

There being no other business transacted at the Meeting, the Chairman of the Meeting declared the Meeting closed at 9.30 a.m. and thanked everyone for their attendance at the Meeting.

CONFIRMED AS A TRUE RECORD OF MINUTES

LIU YI
CHAIRMAN OF THE MEETING