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

RECONSTITUTION OF BOARD AND NOMINATING COMMITTEE

Introduction

The board of directors (the "**Board**") of Yamada Green Resources Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following changes to the composition of the Board and the Nominating Committee:

Redesignation of Mr Chang Feng-chang

In view that Mr Chang Feng-chang has been a director for an aggregate period of more than 9 years, Mr Chang Feng-chang shall be redesignated from an Independent Director to a Non-Executive Directors. Mr Chang Feng-chang will not be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Reconstitution of Nominating Committee

Following the redesignation, Mr Chang Feng-chang has stepped down from the Nominating Committee. The revised composition of the Nominating Committees will be as follows:

Mr Tan Kah Ghee (Chairman)
Mr Liu Yi
Mr Chen Qiuhai

Change of Chairman of the Board

In addition, the Board, having considered the qualifications and work experience of Mr Liu Yi, has approved the re-designation of Mr Liu Yi from Lead Independent Director to Independent Non-Executive Chairman. Mr Liu Yi will be replacing Mr Chang Feng-chang as Chairman of the Board.

By order of the Board

Chen Qiuhai
Executive Director and Chief Executive Officer
28 August 2021