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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors ("**Board**") of Yamada Green Resources Limited. ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that on a poll vote at the Extraordinary General Meeting ("**EGM**") of the Company held on 29 October 2021, the special resolution relating to the matters as set out in the Notice of EGM dated 7 October 2021 was duly passed. The result of the poll on the special resolution is set out below as confirmed by Corporate BackOffice Pte Ltd, who acted as scrutineer for the poll at the EGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Special Resolution 1: To approve the Proposed Adoption of the New Constitution	119,144,989	119,144,989	100%	0	0%	**Carried**

By Order of the Board

Chen Qiuhai
Executive Director and Chief Executive Officer
29 October 2021