



Yamada Green Resources Limited
(Company Registration No. 201002962E)
(Incorporated in the Republic of Singapore)

PROPOSED CHANGE OF AUDITORS

Unless otherwise specified, all capitalised terms used herein shall have the meanings ascribed to them in the Circular to shareholders dated 24 July 2018 and the announcements dated 24 July 2018.

The Board of Directors of Yamada Green Resources Limited wishes to clarify that in relation to Paragraph 2.6 (a) of the Circular and Explanatory Note 1 to Shareholders in the Notice of Extraordinary General Meeting, BDO had stated that FKT may wish to take the fact that BDO has made a report to the Minister of Finance into consideration in deciding whether to accept the appointment.

By order of the Board

Chen Qiu Hai
Executive Chairman and CEO

27 July 2018