



YANLORD LAND GROUP LIMITED
(Incorporated with limited liability in the Republic of Singapore)
(Registration Number: 200601911K)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Yanlord Land Group Limited ("**Company**") wishes to announce that, on a poll vote, all resolutions as set out in the Notice of Annual General Meeting dated 8 April 2025 were duly passed by the shareholders at the Company's Annual General Meeting held today, 25 April 2025 ("**2025 AGM**").

1. The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST Listing Manual") is set out below:

(a) Breakdown of all valid votes cast at the 2025 AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Routine Business					
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report	1,470,708,417	1,470,017,917	99.95	690,500	0.05
Ordinary Resolution 2 Approval of Payment of Directors' Fees	1,470,274,617	1,469,542,017	99.95	732,600	0.05
Ordinary Resolution 3 Re-election of Mr. Zhong Ming as Director	1,470,954,617	1,469,135,483	99.88	1,819,134	0.12
Ordinary Resolution 4 Re-election of Mr. Chua Taik Him as Director	1,470,854,717	1,469,894,324	99.93	960,393	0.07
Ordinary Resolution 5 Re-election of Mr. Tan Chin Siong as Director	1,470,104,717	1,445,440,491	98.32	24,664,226	1.68

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 6</u> Re-appointment of Auditors and Authority for Directors to Fix Their Remuneration	1,470,974,517	1,469,231,550	99.88	1,742,967	0.12
Special Business					
<u>Ordinary Resolution 7</u> Approval of Share Issue Mandate	1,471,035,517	1,432,396,686	97.37	38,638,831	2.63
<u>Ordinary Resolution 8</u> Approval of Renewal of Share Buyback Mandate	1,471,011,417	1,469,915,546	99.93	1,095,871	0.07

Note: All percentages set out in the table above are rounded to the nearest two decimal places.

(b) Details of parties who are required to abstain from voting on any resolutions

No party was required to abstain from voting on any resolutions put to the vote at the 2025 AGM.

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the 2025 AGM.

2. The information as required under Rule 704(8) of the SGX-ST Listing Manual is set out below:

- (a) Mr. Chua Taik Him, who was re-elected as a director of the Company at the 2025 AGM, continues to serve as the chairman of Risk Management and Sustainability Committee, a member of Audit Committee and a member of Remuneration Committee. The Board of Directors of the Company ("**Board**") considers Mr. Chua remain independent.
- (b) Mr. Tan Chin Siong, who was re-elected as a director of the Company at the 2025 AGM, continues to serve as the chairman of Nominating Committee, a member of Audit Committee and a member of Remuneration Committee. The Board considers Mr. Tan remain independent.

3. Minutes of 2025 AGM

A copy of the minutes of the 2025 AGM will be published on SGXNET and the Company's corporate website, no later than one month from the date of the 2025 AGM.

Yanlord Land Group Limited
Zhong Sheng Jian
Chairman and Chief Executive Officer

25 April 2025