

## Information Required for Announcement of First Half Results for the period ended 30 June 2020

Yeo Hiap Seng Limited ("Company") refers to the announcement issued by the Company on 7 August 2020 (announcement reference SG200807OTHR4G7G) relating to the Company's Unaudited Financial Statements Announcement for the period ended 30 June 2020 ("1H-2020 Results Announcement"). In paragraph 13 of the 1H-2020 Results Announcement, the Company had stated that no dividends would be declared for the half year ended 30 June 2020. In this context, the Company wishes to advise that the Company does not have a standing practice of declaring interim dividends. Having regard to the loss for the half year ended 30 June 2020 and given the current uncertain economic climate, the directors consider it prudent to conserve cash.

By Order of the Board Neoh Sue Lynn

Company Secretary 8 August 2020