YKGI LIMITED
(Company Registration No. 202227645Z)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

The Board of Directors (the "**Board**") of YKGI Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") issued by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") that at the Annual General Meeting (the "**AGM**") of the Company held on 29 April 2026, all ordinary resolutions relating to matters set out in the Notice of AGM dated 13 April 2026 were put to vote by poll and duly passed by shareholders of the Company.

The results of the poll on each resolution are set out below as confirmed by Gong Corporate Services Pte. Ltd., who acted as scrutineer for the poll at the 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 (%)
Ordinary Business						
1.	Adoption of Audited Financial Statements and Directors' Statement for the financial year ended 31 December 2025	336,946,800	336,946,800	100%	0	0%
2.	Payment of final dividend for the financial year ended 31 December 2025	336,946,800	336,946,800	100%	0	0%
3.	Payment of Directors' fees of S$108,000 for the financial year ending 31 December 2027	336,946,800	336,946,800	100%	0	0%

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 (%)
4.	Re-election of Mr. Seah Boon Lock as a Director (1)	336,946,800	336,946,800	100%	0	0%
5.	Re-election of Mr. Koh Kew Siong as a Director (2)	336,946,800	336,946,800	100%	0	0%
6.	Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration	336,946,800	336,794,800	99.95%	152,000	0.05%
Special Business						
7.	Authority to allot and issue new shares	336,946,800	336,946,800	100%	0	0%
8.	Authority to issue shares under the Yew Kee Employee Share Option Scheme	457,100	457,100	100%	0	0%
9.	Authority to issue shares under the Yew Kee Performance Share Plan	457,100	457,100	100%	0	0%
10.	Renewal of Share Buyback Mandate	336,946,800	336,794,800	99.95%	152,000	0.05%

Notes:

(1) Mr. Seah Boon Lock, who was re-elected as a Director at the AGM, remains as the Executive Chairman and Executive Director of the Company.

(2) Mr. Koh Kew Siong, who was re-elected as a Director at the AGM, remains as the Independent Director, the Chairman of the Remuneration Committee and a member of the Audit and Risk Management Committee and Nominating Committee of the Company and the Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

Details of parties who are required to abstain from voting on any resolution(s):

Shareholders who are participants of Yew Kew Employee Share Option Scheme and Yew Kee Performance Share Plan, with aggregate shareholdings amounting to 336,489,700 ordinary shares had abstained from voting at the AGM in respect of the Ordinary Resolutions 8 and 9.

Save as disclosed above, no party was required to abstain from voting on any resolutions put to vote at the AGM.

BY ORDER OF THE BOARD

Seah Qin Quan
CEO and Executive Director
29 April 2026

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*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd., (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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