YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of YHI International Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions relating to the matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 8 April 2026 were passed by way of poll at the AGM of the Company held on 29 April 2026.

The results of the poll on each of the ordinary resolutions and the special resolution put to vote at the AGM are set out below for information:

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 (%)
Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Auditors' Report thereon (as Ordinary Resolution)	190,045,697	190,008,097	99.98%	37,600	0.02%
Resolution 2 To declare a first and final tax-exempt dividend of 1.72 Singapore cents per ordinary share for the financial year ended 31 December 2025 (as Ordinary Resolution)	190,045,697	190,008,097	99.98%	37,600	0.02%
Resolution 3 To re-elect Ms Gn Jong Yuh Gwendolyn as a Director of the Company (as Ordinary Resolution)	190,045,697	190,008,097	99.98%	37,600	0.02%

Resolution 4 To appoint Mr Ryan Tay Guoren as a Director of the Company (as Ordinary Resolution)	190,045,697	190,008,097	99.98%	37,600	0.02%
Resolution 5 To approve the payment of Directors fees of S$145,000 for the financial year ended 31 December 2025 (as Ordinary Resolution)	189,330,497	189,292,897	99.98%	37,600	0.02%
Resolution 6 To re-appoint PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration (as Ordinary Resolution)	190,045,697	190,008,097	99.98%	37,600	0.02%
Resolution 7 Authority to allot and issue shares in the capital of the Company – Share Issue Mandate (as Ordinary Resolution)	190,045,697	176,229,197	92.73%	13,816,500	7.27%
Resolution 8 Authority to allot and issue Shares under the 2021 YHI Share Option Scheme (as Ordinary Resolution)	189,743,097	175,926,597	92.72%	13,816,500	7.28%
Resolution 9 The Proposed Renewal of the Share Buy-Back Mandate (as Ordinary Resolution)	190,045,697	190,008,097	99.98%	37,600	0.02%

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

Parties who are required to abstain from voting and parties who abstained from voting on the resolutions tabled at the AGM are set out below:

Resolution number and details	**Details of parties who are required to abstain from voting on the resolutions or who have abstained from voting on the resolutions**	**Number of shares held**
Resolution 5 To approve the payment of Directors' fees of S$145,000 for the financial year ended 31 December 2025 (as Ordinary Resolution)	Independent director who is also a shareholder of the company	715,200
Resolution 8 Authority to allot and issue Shares under the 2021 YHI Share Option Scheme (as Ordinary Resolution)	Persons (including directors and employees of the Group or associated company) who are eligible to participate in the 2021 YHI Share Option Scheme	302,600

Scrutineer and Polling Agent

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Anton Management Solutions Pte. Ltd. and Board Advisory Pte. Ltd. were appointed as Scrutineer and Polling Agent, respectively.

Re-appointment of Director(s) to the Audit Committee

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Company wishes to announce that Ms Gn Jong Yuh Gwendolyn has been re-elected as Director of the Company at the AGM. The Board considers Ms Gn Jong Yuh Gwendolyn to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Gn Jong Yuh Gwendolyn shall remain as an Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company.

By Order of the Board
YHI International Limited

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

29 April 2026