



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 3 April 2025 were passed by way of poll at the AGM of the Company held on 25 April 2025.

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 2024 together with the Auditors’ Report thereon (as Ordinary Resolution)	181,130,647	181,126,247	99.998%	4,400	0.002%
Resolution 2 To declare a first and final tax-exempt dividend of 2.30 Singapore cents per ordinary share for the financial year ended 31 December 2024 (as Ordinary Resolution)	181,130,647	181,126,247	99.998%	4,400	0.002%
Resolution 3 To re-elect Mr Hong Pian Tee as a Director of the Company (as Ordinary Resolution)	180,465,847	180,461,447	99.998%	4,400	0.002%

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 4 To re-elect Mr Ong Kian Min as a Director of the Company (as Ordinary Resolution)	181,125,647	181,121,247	99.998%	4,400	0.002%
Resolution 5 To approve the payment of Directors fees of S\$145,000 for the financial year ended 31 December 2024 (as Ordinary Resolution)	180,306,347	180,301,947	99.998%	4,400	0.002%
Resolution 6 To re-appoint PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration (as Ordinary Resolution)	181,130,647	181,126,247	99.998%	4,400	0.002%
Resolution 7 Authority to allot and issue shares in the capital of the Company – Share Issue Mandate (as Ordinary Resolution)	181,080,647	166,749,547	92.086%	14,331,100	7.914%
Resolution 8 Authority to allot and issue Shares under the 2021 YHI Share Option Scheme (as Ordinary Resolution)	180,520,347	166,349,247	92.150%	14,171,100	7.850%
Resolution 9 The Proposed Renewal of the Share Buy-Back Mandate (as Ordinary Resolution)	181,130,647	181,126,247	99.998%	4,400	0.002%

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 (%)
Special Resolution The Proposed Adoption of the New Constitution (as Special Resolution)	181,080,647	181,076,247	99.998%	4,400	0.002%

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 3 To re-elect Mr Hong Pian Tee as a Director of the Company (as Ordinary Resolution)	Independent director who is also a shareholder of the company and independent shareholders who had voluntarily abstained	664,800
Resolution 4 To re-elect Mr Ong Kian Min as a Director of the Company (as Ordinary Resolution)	Independent shareholders who had voluntarily abstained	5,000
Resolution 5 To approve the payment of Directors' fees of S\$145,000 for the financial year ended 31 December 2024 (as Ordinary Resolution)	Independent director who is also a shareholder of the company and independent shareholders who had voluntarily abstained	824,300
Resolution 7 Authority to allot and issue shares in the capital of the Company – Share Issue Mandate (as Ordinary Resolution)	Independent shareholders who had voluntarily abstained	50,000

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	610,300
Special Resolution The Proposed Adoption of the New Constitution (as Special Resolution)	Independent shareholders who had voluntarily abstained	50,000

Scrutineer and Polling Agent

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Anton Management Solutions Pte. Ltd. and The 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 Mr Hong Pian Tee has been re-elected as Director of the Company at the AGM. The Board considers Mr Hong Pian Tee to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Hong Pian Tee shall remain as the Lead Independent Director, Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee of the Company.

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Company wishes to announce that Mr Ong Kian Min has been re-elected as Director of the Company at the AGM. The Board considers Mr Ong Kian Min to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Ong Kian Min shall remain as the Chairman of the Remuneration Committee and member of the Audit Committee and Nominating Committee of the Company.

By Order of the Board
YHI International Limited

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

25 April 2025