YAMADA GREEN RESOURCES LIMITED
(Company Registration No. 201002962E)
(Incorporated in the Republic of Singapore)

DEREGISTRATION OF DORMANT SUBSIDIARY

The board of directors of Yamada Green Resources Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that its wholly-owned dormant subsidiary, Feng Zhi Qiu International Holdings Co., Ltd. (丰之秋国际控股有限公司), has been successfully deregistered on 28 March 2024.

The above transaction is not expected to have any material impact on the earnings per share and net tangible assets per share of the Group for the current financial year ending 30 June 2024.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction, other than through their respective shareholdings (if any) in the Company.

By order of the Board

Chen Qiuhai
Executive Director and Chief Executive Officer

31 March 2024