

CYBERSECURITY INCIDENT

The Board of Directors (“**Board**”) of YKGI Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that the Group has recently encountered a cybersecurity incident, where the Group’s customer relationship management system which is operated by an external vendor (the “**Vendor**”) was subject to a hacking incident. An unknown party has gained unauthorized access to one of the Vendor’s shared servers which resulted in an unauthorised access to the CHICHA San Chen membership database stored on the shared server (the “**Incident**”). Upon discovering the Incident, the Vendor took immediate action to patch the server vulnerability.

The Company has reported the cybersecurity Incident to the Personal Data Protection Commission.

Based on the investigations and analysis conducted by the Vendor, the data leaked includes the personal information of CHICHA San Chen member such as the member names, mobile numbers, email addresses, and encrypted login passwords.

The Company has initiated the process of notifying individuals whose data has been affected and recommends all members to change their login passwords as soon as possible. The Company will continue to work with the Vendor to strengthen the cybersecurity. Additionally, the Company will be conducting a thorough review of the incident to ensure that the data entrusted to the Vendor remains safe and secure.

The Company is fully committed to responding to this incident transparently and proactively. The investigation is ongoing, and the Company will provide further material updates as new developments arise.

BY ORDER OF THE BOARD

Seah Qin Quan
Chief Executive Officer and Executive Director
19 June 2024

*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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