

YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H



NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN, subject to the approval of the shareholders at the forthcoming Annual General Meeting to be held on 18 June 2020, that the Share Transfer Books and Register of Members of YHI International Limited (the “**Company**”) will be closed at 5.00 p.m. on 29 June 2020 for the purposes of preparation of dividend warrants for the first and final tax exempt dividend of 2.22 Singapore cents per ordinary share for the financial year ended 31 December 2019.

The proposed first and final one tier tax exempt dividend, if approved by shareholders, will be paid on 10 July 2020.

Duly completed registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road #02-00, Singapore 068898 up to 5.00 p.m. on 29 June 2020 will be registered to determine shareholders’ entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 29 June 2020 will be entitled to the said dividend.

By Order of the Board

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

19 May 2020