



## 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 19 May 2020 were passed by way of poll at the AGM of the Company held on 18 June 2020.

The results of the poll on each of the ordinary resolutions 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 (%)
<b>Resolution 1</b> Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2019 (as Ordinary Resolution)	136,889,760	136,889,760	100%	0	0%
<b>Resolution 2</b> Payment of proposed first and final dividend (as Ordinary Resolution)	136,889,760	136,889,760	100%	0	0%
<b>Resolution 3</b> Re-election of Mr Henry Tan Song Kok as Director of the Company (as Ordinary Resolution)	136,889,760	129,764,760	94.8%	7,125,000	5.2%

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 (%)
<b>Resolution 4</b> Re-election of Mr Phua Tin How as Director of the Company (as Ordinary Resolution)	136,889,760	129,764,760	94.8%	7,125,000	5.2%
<b>Resolution 5</b> Approval of Directors' fees amounting to S\$145,000 for the financial year ended 31 December 2019 (as Ordinary Resolution)	136,889,760	136,889,760	100%	0	0%
<b>Resolution 6</b> Re-appointment of PricewaterhouseCoopers LLP, as Auditors and to authorise the Directors to fix their remuneration (as Ordinary Resolution)	136,889,760	136,889,760	100%	0	0%
<b>Resolution 7</b> Authority to allot and issue new shares (as Ordinary Resolution)	136,889,760	129,764,760	94.8%	7,125,000	5.2%
<b>Resolution 8</b> Renewal of the Share Buy-Back Mandate (as Ordinary Resolution)	136,889,760	136,889,760	100%	0	0%

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

No party was required to abstain from voting on the resolution.

Scrutineer and Polling Agent

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Entrust Advisory Pte. Ltd. and Tricor Barbinder Share Registration Services were appointed as Scrutineer and Polling Agent respectively.

By Order of the Board

Tay Tian Hoe Richard  
Executive Chairman and Group Managing Director

18 June 2020