



## 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 5 April 2021 were passed by way of poll at the AGM of the Company held on 28 April 2021.

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> To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2020 together with the Auditors’ Report thereon (as Ordinary Resolution)	129,443,060	129,443,060	100%	0	0%
<b>Resolution 2</b> To declare a first and final tax exempt dividend of 3.30 Singapore cents per ordinary share for the financial year ended 31 December 2020 (as Ordinary Resolution)	129,443,060	129,443,060	100%	0	0%
<b>Resolution 3</b> To re-elect Mr Tay Tian Hoe, Richard as a Director of the Company (as Ordinary Resolution)	129,443,060	129,421,260	99.983%	21,800	0.017%

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> To re-elect Mr Tay Tiang Guan as a Director of the Company (as Ordinary Resolution)	129,443,060	129,443,060	100%	0	0%
<b>Resolution 5</b> To approve the payment of Directors fees of S\$145,000 for the financial year ended 31 December 2020 (as Ordinary Resolution)	129,443,060	129,443,060	100%	0	0%
<b>Resolution 6</b> To re-appoint PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration (as Ordinary Resolution)	129,443,060	129,443,060	100%	0	0%
<b>Resolution 7</b> To approve a one-time ex-gratia payment of S\$10,000 to each of Independent Directors of the Company, Mr Henry Tan Song Kok, Mr Phua Tin How and Mr Yuen Sou Wai (as Ordinary Resolution)	129,443,060	129,335,560	99.917%	107,500	0.083%
<b>Resolution 8</b> Share Issue Mandate (as Ordinary Resolution)	129,443,060	129,335,560	99.917%	107,500	0.083%
<b>Resolution 9</b> The Proposed Renewal of the Share Buy-Back Mandate (as Ordinary Resolution)	129,443,060	129,443,060	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 resolutions.

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  
**YHI International Limited**

Tay Tian Hoe Richard  
Executive Chairman and Group Managing Director

28 April 2021