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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### YHI INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)  
(Company registration no. 200007455H)

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting of **YHI INTERNATIONAL LIMITED** (the “**Company**”) will be held by way of electronic means on **Monday, 29 November 2021 at 2 p.m.** for the purpose of considering and, if thought fit, passing with or without modifications, the following Ordinary Resolutions.

*All capitalised terms used in this Notice of EGM which are not defined herein shall have the same meanings ascribed to them in the circular to shareholders of the Company dated 1 November 2021 (“the “**Circular**”) in relation to, inter alia, the proposed adoption of the 2021 YHI Share Option Plan.*

#### **ORDINARY RESOLUTION 1: THE PROPOSED ADOPTION OF THE 2021 YHI SHARE OPTION SCHEME**

That:

- (a) the proposed adoption of the 2021 YHI Share Option Scheme, the rules of which have been set out in Appendix A to the Circular, be and is hereby approved and adopted by the Company;
- (b) the Directors be and are hereby authorised:
  - (i) to establish and administer the 2021 YHI Share Option Scheme; and
  - (ii) to modify and/or amend the 2021 YHI Share Option Scheme from time to time provided that such modifications and/or amendments are effected in accordance with the rules of the 2021 YHI Share Option Scheme, and to do all such acts and to enter into all such transactions, arrangements, and agreements as may be necessary or expedient in order to give full effect to the 2021 YHI Share Option Scheme;
- (c) pursuant to Section 161 of the Companies Act, the Directors of the Company be and are hereby authorised to grant Options in accordance with the rules of the 2021 YHI Share Option Scheme, and to allot and issue from time to time such number of fully paid-up Shares as may be required to be allotted and issued pursuant to the exercise of the Options granted under the 2021 YHI Share Option Scheme, provided that the aggregate number of Shares to be allotted and issued pursuant to the exercise of Options granted or to be granted under the 2021 YHI Share Option Scheme, when added to all Shares, options or awards granted under any other share option scheme, performance share plan or share incentive scheme of the Company then in force, shall not exceed 15% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company on the date preceding the date of the grant of Option from time to time; and
- (d) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution 1.

#### **ORDINARY RESOLUTION 2: THE PROPOSED GRANT OF OPTIONS AT A DISCOUNT UNDER THE 2021 YHI SHARE OPTION SCHEME**

That subject to and contingent upon the passing of Ordinary Resolution 1, the Directors be and are hereby authorised to grant Options in accordance with the rules of the 2021 YHI Share Option Scheme with Subscription Prices set at a discount to the Market Price, provided that such discount does not exceed the 20% of the Market Price (or such other percentage or amount as may be prescribed or permitted for the time being by the SGX-ST).

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By Order of the Board  
**YHI International Limited**

Tay Tian Hoe, Richard  
Executive Chairman & Group Managing Director

**1 November 2021**  
Singapore

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### Important Notes to Shareholders on arrangements for the EGM:

1. Pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the EGM will be held by way of electronic means on **Monday, 29 November 2021 at 2 p.m. (Singapore Time)** for the purpose of considering and if thought fit, passing, with or without any modification, the Ordinary Resolutions set out in the Notice of EGM.
2. Printed copies of this Notice of EGM, the Circular and the Proxy Form will not be sent to Shareholders. This Notice of EGM, the Circular and the Proxy Form may be accessed at the Company's website at the URL <http://www.yhigroup.com/investor/egm2021/> and are available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
3. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM proceedings may be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the EGM, addressing of substantial and relevant questions before the EGM and voting by appointing the Chairman of the Meeting as proxy at the EGM, are set out in Section 10 of this Circular.
4. **Due to the current COVID-19 advisories issued by the relevant authorities in Singapore and the related safe distancing measures in Singapore, the EGM will be held by way of electronic means and Shareholders will not be able to attend the EGM in person. A Shareholder (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM in accordance with the instructions on the Proxy Form if such Shareholder wishes to exercise his/her/its voting rights at the EGM.** The Proxy Form may be accessed at the Company's website at the URL <http://www.yhigroup.com/investor/egm2021/>, and is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. Where a Shareholder (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
5. The Chairman of the Meeting, acting as proxy, need not be a Shareholder of the Company.
6. The Proxy Form must be submitted to the Company in the following manner:
  - a. if submitted by post, be deposited at the registered office of the Company at No. 2 Pandan Road, Singapore 609254; or
  - b. if submitted electronically, be submitted via email in Portable Document Format (PDF) format to the Company at [yhi-egm@yhi.com.sg](mailto:yhi-egm@yhi.com.sg),

in any case, at least 72 hours before the time fixed for holding the EGM and/or any adjournment thereof. A Shareholder who wishes to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. **In view of the current COVID-19 advisories issued by the relevant authorities and the related safe distancing measures in Singapore, Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.**

### Personal Data Privacy:

By submitting the Proxy Form appointing the Chairman of the Meeting as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the EGM and/or any adjournment thereof, and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM and/or any adjournment thereof, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.