

YHI INTERNATIONAL LIMITED

Company Registration No. 200007455H



ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD AT 2 PANDAN ROAD, SINGAPORE 609254 ON FRIDAY, 28 APRIL 2023 AT 10.00 A.M.

1. **Date, time and conduct of Annual General Meeting of the Company.** The Annual General Meeting (“AGM”) will be held at 2 Pandan Road, Singapore 609254 on Friday, 28 April 2023 at 10.00 a.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 AGM.
2. **Notice of AGM and Proxy Form.** Printed copies of the Notice of AGM, the annual report for the financial year ended 31 December 2022 (“Annual Report”), the Proxy Form and the letter to Shareholders dated 6 April 2023 (“Letter to Shareholders”) will not be sent to Shareholders. The Notice of AGM, the Annual Report, the Proxy Form and the Letter to Shareholders may be accessed on the Company’s website at the URL <https://www.yhigroup.com/investor/agm2023/> and will also be made available on the Singapore Exchange Securities Trading Limited website (the “SGXNET”) at <https://www.sgx.com/securities/company-announcements>.
3. **Attendance at the AGM of the Company.** The AGM will be held at 2 Pandan Road, Singapore 609254 and Shareholders will be able to attend the AGM in person. **There will be no option for Shareholders to participate virtually.**
4. **Participation at the AGM.** Arrangements have been made by the Company to allow Shareholders to participate at the AGM. Such arrangements include:
 - (a) arrangements by which Shareholders may submit comments, queries and/or questions to the Chairman of the AGM (the “Chairman of the Meeting”) in advance of the AGM;
 - (b) arrangements by which the Board and the management may address substantial and relevant comments, queries and/or questions before the AGM; and
 - (c) arrangements by which Shareholders may appoint proxy(ies) (including the Chairman of the Meeting) to attend, speak and vote on his/her/its behalf at the AGM.

Details of the steps for submission of comments, queries and/or questions in advance of the AGM and submission of Proxy Forms to appoint proxy(ies) (including the Chairman of the Meeting) to attend, speak and vote at the AGM are set out in the Appendix of this announcement.

5. Key dates and times.

Key Dates and Times	Actions to be taken by Shareholders
10.00 a.m. on Tuesday, 18 April 2023	Deadline for CPF or SRS investors, including persons who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks/SRS operators or relevant intermediaries to submit their votes.

Key Dates and Times	Actions to be taken by Shareholders
10.00 a.m. on Tuesday, 18 April 2023	Deadline for Shareholders to submit comments, queries and/or questions in advance of the AGM.
10.00 a.m. on Tuesday, 25 April 2023	Deadline for Shareholders to submit Proxy Forms to appoint proxy(ies) (including the Chairman of the Meeting) to attend, speak and vote at the AGM.
10.00 a.m. (Singapore time) on Friday, 28 April 2023	Shareholders may attend the AGM at 2 Pandan Road, Singapore 609254. There will be no option for the Shareholders to participate virtually.
5.00 p.m. on Monday, 8 May 2023 ¹	Record date for the purpose of determining Shareholders' entitlements to the first and final one-tier tax exempt dividend of 3.60 Singapore cents per ordinary share for the financial year ended 31 December 2022.
Thursday, 18 May 2023	Payment of first and final one-tier tax exempt dividend to entitled Shareholders.

Important reminder: The Company may be required to change the arrangements for the Annual General Meeting at short notice. For the latest updates on the arrangements for the Annual General Meeting, Shareholders should check the Company's website at the URL <https://www.yhigroup.com/investor/agm2023/>. Such updates will also be made available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.

By Order of the Board
YHI International Limited

Tay Tian Hoe Richard
Executive Chairman and Group Managing Director

6 April 2023

¹ Shareholders should refer to the Company's announcement dated 6 April 2023 entitled "Notice of Record Date and Dividend Payment Date" for full text of the announcement in relation to the first and final one-tier tax exempt dividend for the financial year ended 31 December 2022.

Appendix

Shareholders may submit comments, queries and/or questions to the Chairman of the Meeting in advance of and live at the AGM, and submit Proxy Forms to appoint proxy(ies) (including the Chairman of the Meeting) to attend, speak and vote on his/her/its behalf at the AGM.

To do so, Shareholders will need to complete the relevant steps below.

Steps	Details
<p>Submission of comments, queries and/or questions in advance of the AGM</p>	<p>Submission of comments, queries and/or questions. Shareholders may submit comments, queries and/or questions related to the resolutions in the Notice of AGM to the Chairman of the Meeting in advance of the AGM in the following manner:</p> <p>(a) By post – Shareholders may submit their comments, queries and/or questions by post to the registered office of the Company at No. 2 Pandan Road Singapore 609254 (Attention: Group CFO).</p> <p>(b) By electronic means – Shareholders may submit their comments, queries and/or questions by email to yhi-agm@yhi.com.sg.</p> <p>Comments, queries and/or questions submitted by Shareholders should be accompanied by the Shareholders' full name, address and the manner in which the Shareholder holds Shares in the Company.</p> <p>Deadline to submit comments, queries and/or questions. Shareholders must submit all comments, queries and/or questions by 10.00 a.m. (Singapore time) on Tuesday, 18 April 2023.</p> <p>Addressing comments, queries and/or questions. The Company will publish its responses to comments, queries and/or questions on the Company's website at the URL https://www.yhigroup.com/investor/agm2023/ and on SGXNET at the URL https://www.sgx.com/securities/company-announcements by Friday, 21 April 2023.</p> <p>Minutes of AGM. The Company will publish the minutes of AGM on the Company's website at the URL https://www.yhigroup.com/investor/agm2023/ and on SGXNET at the URL https://www.sgx.com/securities/company-announcements within one (1) month after the AGM.</p>
<p>Submission of Proxy Forms to appoint (proxy)(ies) (including the Chairman of the Meeting) to attend, speak and vote at the AGM</p>	<p>Live voting. A Shareholder (whether individual or corporate) must vote live at the AGM or must appoint proxy(ies) (including the Chairman of the Meeting) to attend, speak and vote on his/her/its behalf at the AGM in accordance with the instructions on the Proxy Form if such Shareholder wishes to exercise his/her/its voting rights at the AGM.</p> <p>Specific instructions as to voting must be given. Where a Shareholder (whether individual or corporate) appoints proxy(ies) (including the Chairman of the Meeting), 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 proxy(ies) (including the Chairman of the Meeting) for that resolution will be treated as invalid. Only Shareholders or their appointed proxy(ies) who have been successfully verified will be entitled to attend the AGM.</p> <p>Submission of Proxy Forms. The Proxy Form must be submitted to the Company in the following manner:</p>

Steps	Details
	<p>(a) if submitted by post, be lodged with the Company at No. 2 Pandan Road Singapore 609254; or</p> <p>(b) if submitted by way of electronic means, be submitted via email to the Company at yhi-agm@yhi.com.sg,</p> <p>in either case, by 10:00 a.m. on Tuesday, 25 April 2023.</p> <p>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.</p> <p>Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.</p> <p>CPF or SRS investors, including persons who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks/SRS operators or relevant intermediaries to submit their votes before 10.00 a.m. on Tuesday, 18 April 2023.</p>