

**CHANGE - ANNOUNCEMENT OF CESSATION::DEMISE OF NON-EXECUTIVE DIRECTOR**

## Issuer &amp; Securities

## Issuer/ Manager

YAMADA GREEN RESOURCES LIMITED

## Securities

YAMADA GREEN RESOURCES LIMITED - SG1CA8000004 - BJV

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

07-Feb-2019 20:15:23

## Status

New

## Announcement Sub Title

Demise of Non-Executive Director

## Announcement Reference

SG190207OTHRCHAE

## Submitted By (Co./ Ind. Name)

Chen Qiu Hai

## Designation

Executive Chairman and Chief Executive Officer

## Description (Please provide a detailed description of the event in the box below)

Demise of Non-Executive Director

## Additional Details

## Name Of Person

Goi Kok Neng (Wei Guolong)

## Age

43

## Is effective date of cessation known?

Yes

## If yes, please provide the date

03/02/2019

**Detailed Reason (s) for cessation**

Passed Away on 3 February 2019

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Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

15/05/2013

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Does the AC have a minimum of 3 members (taking into account this cessation)?

No

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

1

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director

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Role and responsibilities

Non-Executive Director

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Mr. Goi Kok Neng (Wei Guolong) is the son of Mr Goi Seng Hui, the substantial shareholder of the Company.

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

Ragri Pte Ltd

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Present

KOP Limited

TYJ Group Pte Ltd

Durian Master Pte Ltd

Abaglobe (S) Pte Ltd

Serial System Ltd

Mandarin Food Manufacturing Pte Ltd

Union Steel Holdings Limited

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