

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF 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

14-May-2021 15:50:41

## Status

New

## Announcement Sub Title

Resignation of Executive Director

## Announcement Reference

SG210514OTHRB32I

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

Chen Qiu Hai

## Designation

Executive Director and Chief Executive Officer

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

Resignation of Executive Director

## Additional Details

## Name Of Person

Xie Yimin

## Age

45

## Is effective date of cessation known?

Yes

## If yes, please provide the date

14/05/2021

**Detailed Reason (s) for cessation**

Personal reason returning to home town. The Board and Management would like to express their gratitude to Mr Xie for his invaluable contributions to the Board and the Group.

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

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

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

No

Date of Appointment to current position

23/04/2019

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

Yes

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

2

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

1

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

Executive Director

Role and responsibilities

Responsible for assisting the CEO in developing and implementing the overall business strategy, overseeing the operations of all subsidiaries

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Nil