

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF LEAD INDEPENDENT DIRECTOR - TAN KAH GHEE

Issuer & 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 & Time of Broadcast

09-Oct-2025 19:58:12

Status

New

Announcement Sub Title

Retirement of Lead Independent Director - Tan Kah Ghee

Announcement Reference

SG251009OTHR5R0K

Submitted By (Co./ Ind. Name)

Chen Qiuhai

Designation

Executive Director and Chief Executive Officer

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

Retirement of Mr. Tan Kah Ghee as Lead Independent Director at the Company's forthcoming Annual General Meeting to be held on 29 October 2025

Additional Details

Name Of Person

Tan Kah Ghee

Age

59

Is effective date of cessation known?

Yes

If yes, please provide the date

29/10/2025

Detailed Reason (s) for cessation

Retirement as Lead Independent Director and not seeking re-election at the Company's forthcoming Annual General Meeting to be held on 29 October 2025 ("AGM").

Upon the retirement of Mr. Tan Kah Ghee at the conclusion of the AGM, he will also cease to be the Chairman of the Audit Committee and Nominating Committee and a member of the Remuneration Committee.

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

01/01/2021

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

No

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

1

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

0

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

Lead Independent Director, Chairman of the Audit Committee and Nominating Committee and a member of the Remuneration Committee

Role and responsibilities

Role and responsibilities as a Lead Independent Director, Chairman of the Audit Committee and Nominating Committee and a member of the Remuneration Committee

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

Other Directorships

Past (for the last 5 years)

Director of:

China Bearings (Singapore) Limited

Keong Hong Holdings Limited

Pristine Islands Investment Pte. Ltd.

Pristine Islands Investment (Maldives) Private Limited

Sembawang Residences Pte. Ltd.

Grandwood Holdings Pte. Ltd.

Grandwood (Japan) Pte. Ltd.

Hansin Timber Specialist And Trading Pte. Ltd.

FSKH Development Pte. Ltd.

K&H Innovative Systems Pte. Ltd.

Katong Holdings Pte. Ltd.

MKH (Punggol) Pte. Ltd.

Present

Nil
