

## GENERAL ANNOUNCEMENT::MINUTES OF ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2025

### Issuer & Securities

#### Issuer/ Manager

YAMADA GREEN RESOURCES LIMITED

#### Securities

YAMADA GREEN RESOURCES LIMITED - SG1CA8000004 - BJV

#### Stapled Security

No

### Announcement Details

#### Announcement Title

General Announcement

#### Date & Time of Broadcast

28-Nov-2025 18:15:55

#### Status

New

#### Announcement Sub Title

Minutes of Annual General Meeting held on 29 October 2025

#### Announcement Reference

SG251128OTHRETP2

#### 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)

Please refer to the attachment.

### Attachments

 [Yamada - Minutes of AGM - 29 Oct 2025.pdf](#)

Total size = 217K MB