

GENERAL ANNOUNCEMENT::CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

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

31-Oct-2025 21:00:11

Status

New

Announcement Sub Title

Changes to the Composition of the Board of Directors and Board Committees

Announcement Reference

SG251031OTHRGDN8

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)

Please refer to the attachment.

Attachments



[Yamada - Announcement - Changes in Board and Board Committees.pdf](#)

Total size = 115K MB