

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF RELATIVE OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER TO MANAGERIAL POSITION

### 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

29-May-2024 19:17:06

#### Status

New

#### Announcement Sub Title

Cessation of Relative of Executive Director and Chief Executive Officer to Managerial Position

#### Announcement Reference

SG240529OTHR2FPN

#### 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)

Cessation of Mr Chen Zeyuan as Business Development Executive

### Additional Details

#### Name Of Person

Mr Chen Zeyuan

#### Age

27

#### Is effective date of cessation known?

Yes

If yes, please provide the date

31/05/2024

Detailed Reason (s) for cessation

To pursue personal interests

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

02/01/2024

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

0

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

Business Development Executive

Role and responsibilities

Responsible for assisting the CEO and Executive Directors to implement the overall business development strategy and plan of the Group.

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

Mr Chen is the son of Mr Chen Qiu Hai, the Executive Director and Chief Executive Officer of the Company

Shareholding interest in the listed issuer and its subsidiaries?

No

Other Directorships

Past (for the last 5 years)

Nil

Present

Nil