



YAMADA GREEN RESOURCES LIMITED
(Company Registration Number 201002962E)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES FOR FINAL DIVIDEND

The board of directors of Yamada Green Resources Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that a final dividend (one-tier tax exempt) of RMB 0.57 cents per ordinary share for the financial year ended 30 June 2025 (“**Final Dividend**”), subject to the shareholders’ approval at the Company’s Annual General Meeting to be convened on 29 October 2025, would be payable on 22 December 2025 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 5 November 2025.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 5 November 2025 for the purpose of determining the entitlements of the Company’s shareholders to the Final Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road City House #20-01 Singapore 068877 up to 5.00 p.m. on 5 November 2025 will be registered before entitlements to the dividend are determined. Members whose Securities Accounts with the Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 5 November 2025 will be entitled to the proposed Final Dividend.

BY ORDER OF THE BOARD

CHEN QIUHAI
Executive Director and Chief Executive Officer
28 October 2025