

YONGMAO HOLDINGS LIMITED
(Company Registration No. 200510649K)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 20 August 2025 for the purpose of determining the entitlements of a final tax exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share to be proposed at the Annual General Meeting (“**AGM**”) of the Company to be held on 28 July 2025.

Duly completed registrable transfers received by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. of 36 Robinson Road, #20-01 City House, Singapore 068877, up to 5.00 p.m. on 19 August 2025 will be registered to determine members’ entitlements to the said dividend.

Members whose Securities Account with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on 19 August 2025 will be entitled to the proposed dividend.

The proposed payment of the dividend, if approved by the members at the AGM to be held on 28 July 2025, will be made on 5 September 2025.

By Order of the Board

Cheok Hui Yee
Company Secretary
11 July 2025