

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Yongmao Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 July 2025, all proposed resolutions as set out in the Notice of AGM dated 11 July 2025 were put to vote by poll and duly passed by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out as below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Resolution 1</u> Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2025 together with Auditor’s Report	74,198,048	74,198,048	100	0	0
<u>Resolution 2</u> Declaration of final tax-exempt (one-tier) dividend for the financial year ended 31 March 2025	74,198,048	74,198,048	100	0	0
<u>Resolution 3</u> ^{Note 1} Re-election of Ms Tian Ruo Nan as Director	74,198,048	74,198,048	100	0	0
<u>Resolution 4</u> ^{Note 2} Re-election of Mr Ng San Tiong as Director	74,198,048	74,198,048	100	0	0

Resolution number and details:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business (Cont'd)					
Resolution 5 ^{Note 3} Re-election of Mr Tan Eng Ann as Director	74,198,048	74,198,048	100	0	0
Resolution 6 Approval of Directors' fees amounting to S\$208,050 for the financial year ended 31 March 2025	74,198,048	74,198,048	100	0	0
Resolution 7 Approval of Directors' fees amounting to S\$202,050 for the financial year ending 31 March 2026	74,198,048	74,198,048	100	0	0
Resolution 8 Re-appointment of Messrs PKF-CAP LLP as Auditors of the Company	74,198,048	74,198,048	100	0	0
Special Business					
Resolution 9 Authority to allot and issue shares	74,198,048	74,198,048	100	0	0
Resolution 10 Renewal of Shareholders' Mandate for Interested Person Transactions	1,160,125	1,160,125	100	0	0

Notes:

- Ms Tian Ruo Nan who was re-elected as a Director in the AGM, remains as Chief Executive Officer and Executive Director of the Company.

2. Mr Ng San Tiong who was re-elected as Director in the AGM, remains as Deputy Chairman and Non-Executive and Non-Independent Director of the Company.
3. Mr Tan Eng Ann who was re-elected as Director in the AGM, remains as Non-Executive and Independent Director, Chairman of Nominating Committee, a member of Audit Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Details of parties who are required to abstain from voting on any resolution(s):

All shareholders of the Company who were eligible to participate in the renewal of shareholders' mandate for interested person transactions, holding an aggregate of 75,748,523 ordinary shares, abstained from voting on Ordinary Resolution 10.

(c) Name of firm and/or person appointed as scrutineer

Aspertise Corporate Consultancy Pte. Ltd. was the appointed independent scrutineer for the polling process at the AGM.

By Order of the Board

Tian Ruo Nan
Chief Executive Officer

28 July 2025
Singapore