



YONGNAM HOLDINGS LIMITED

(the "Company")

(Company Registration No. 199407612N)

(Incorporated in the Republic of Singapore on 19 October 1994)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JULY 2021

The Board of Directors (the "Board") of Yongnam Holdings Limited (the "Company") wishes to announce that, the resolution relating to the matter as set out in the Notice of Extraordinary General Meeting (the "EGM") dated 7 July 2021 were duly approved and passed by way of poll at the EGM by way of electronic means held on Thursday, 29 July 2021.

(a) The results of the poll in respect of each of the special resolution put to vote are set out below:-

Special Resolution	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
Special Resolution:- The proposed adoption of the New Constitution	178,015,527	177,593,527	99.7629%	422,000	0.2371%

Details of parties are required to abstain from voting on the resolution

No party was required to abstain from voting on the above resolution.

Appointment of Scrutineer

Entrust Advisory Pte. Ltd. was appointed as the Company's independent Scrutineer for the EGM.

By Order of the Board

Seow Soon Yong
Chief Executive Officer

29 July 2021