



YANLORD LAND GROUP LIMITED
(Incorporated with limited liability in the Republic of Singapore)
(Registration Number: 200601911K)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Yanlord Land Group Limited (“**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting dated 6 April 2026 were put to and duly passed by poll vote at the Company’s Annual General Meeting held today, 24 April 2026 (“**2026 AGM**”).

1. Information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST Listing Manual”)

(a) Breakdown of all valid votes cast at the 2026 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 (%)
Routine Business					
<u>Ordinary Resolution 1</u> Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report	1,491,704,386	1,491,445,386	99.98	259,000	0.02
<u>Ordinary Resolution 2</u> Declaration of a Final Dividend	1,492,023,486	1,491,858,486	99.99	165,000	0.01
<u>Ordinary Resolution 3</u> Approval of Payment of Directors’ Fees	1,491,524,423	1,490,725,823	99.95	798,600	0.05
<u>Ordinary Resolution 4</u> Re-election of Mr. Teo Ser Luck as Director	1,491,121,786	1,412,410,309	94.72	78,711,477	5.28
<u>Ordinary Resolution 5</u> Re-election of Mr. Zhong Sheng Jian as Director	1,492,204,986	1,480,764,177	99.23	11,440,809	0.77

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 (%)
<u>Ordinary Resolution 6</u> Re-appointment of Auditors and Authority for Directors to Fix Their Remuneration	1,491,587,986	1,490,805,286	99.95	782,700	0.05
Special Business					
<u>Ordinary Resolution 7</u> Authority for Directors to Issue Shares and/or Make or Grant Instruments Convertible into Shares	1,490,832,786	1,445,153,622	96.94	45,679,164	3.06
<u>Ordinary Resolution 8</u> Renewal of Share Buyback Mandate	1,491,981,923	1,491,480,623	99.97	501,300	0.03

(b) Details of parties who are required to abstain from voting on any resolutions

No party was required to abstain from voting on any resolutions put to the vote at the 2026 AGM.

(c) Name of firm person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the 2026 AGM.

2. Re-appointment of Director to the Audit Committee

Mr. Teo Ser Luck, who was re-elected as a director of the Company at the 2026 AGM, will continue to serve as Chairman of the Audit Committee. The Board of Directors of the Company (“**Board**”) considers him to be independent pursuant to Rule 704(8) of the SGX-ST Listing Manual.

3. Composition of the Board and Board Committees

Details of the updated composition of the Board and its committees upon conclusion of the 2026 AGM are set out in a separate announcement dated 24 April 2026.

4. Minutes of 2026 AGM

The minutes of the 2026 AGM will be published on SGXNET and the Company’s corporate website no later than one month from the date of the 2026 AGM.

Yanlord Land Group Limited
Zhong Sheng Jian
Chairman and Chief Executive Officer

24 April 2026