



YEO HIAP SENG LIMITED
(Incorporated in Singapore)
(Company Registration No.: 195500138Z)

**NO QUESTIONS RECEIVED FROM SHAREHOLDERS
RELATING TO THE ANNUAL GENERAL MEETING TO BE HELD ON 26 APRIL 2024**

The Board of Directors (the “**Board**”) of Yeo Hiap Seng Limited (the “**Company**”) refers to the Notice of Annual General Meeting (“**AGM**”) of the Company to be held, in a wholly physical format, on 26 April 2024 which was released on SGXNet and the Company’s corporate website on 28 March 2024.

The Board wishes to inform that the Company had not received any questions from shareholders in relation to the Company’s businesses, operations and in particular, the resolutions to be tabled for approval at the AGM prior to the 8 April 2024 submission deadline.

Shareholders or their proxy(ies) attending the AGM in person may also raise questions at the AGM. The Company will endeavour to address all substantial and relevant questions in relation to the resolutions to be tabled for approval, received from members henceforth, either within a reasonable timeframe before the AGM, or at the AGM itself. The responses to such questions will be included in the minutes of the AGM which will be published on SGXNET and the Company’s corporate website within one (1) month after the AGM.

BY ORDER OF THE BOARD

Lai Kah Shen
Chief Financial Officer
19 April 2024