

YBS INTERNATIONAL BERHAD

Registration No. 200201014380 (582043-K)

Stock Name : YBS

Type : General Announcement

Subject : Others

Description : EXTENSION OF THE TIMEFRAME FOR UTILISATION OF PROCEEDS RAISED FROM THE PRIVATE PLACEMENT EXERCISE

(Unless otherwise defined, all terms used herein shall have the same meaning as those defined in the announcements dated 2 August 2024, 6 August 2024, 15 August 2024, 9 January 2025, 20 January 2025, 21 January 2025, 28 January 2025, 10 February 2025, 12 February 2025 and 04 June 2025 (“**Announcements**”) in relation to the Private Placement)

1. Introduction

The Board wishes to announce that the extension of the timeframe for the utilisation of proceeds raised from its Private Placement exercise (“**Extension**”).

On 04 June 2025, the Company had announced the variation to the utilisation of proceeds of the Private Placement exercise.

Further details of the Extension are set out in the ensuing sections of this announcement.

2. Details of the Extension

The Board proposes to extend the timeframe for the utilisation of balance proceeds to part finance the capital expenditure for precision machining and stamping segment, for an additional 7 months from 13 February 2026 to 12 September 2026.

The status of utilisation of the Private Placement exercise is set out below:

Purposes	Original utilisation of proceeds (RM)	Amount utilised as at the date of this announcement (RM)	Balance of proceeds as at date of this announcement (RM)	Original timeframe for utilisation from 12 February 2025	Revised timeframe for utilisation
Part finance the Enovix project	11,300,000	(11,300,000)	-	Within 12 months	-
Part finance the capital expenditure for precision machining and stamping segment	596,925	(443,186)	153,739	Within 12 months	Within 19 months
Working capital requirements	7,107,874	(7,107,874)	-	Within 12 months	-
Defray estimated expenses in relation to the Private Placement	356,201	(356,201)	-	Immediate	-
Total	19,361,000	(19,207,261)	153,739	-	-

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3. Rationale for the Extension

The Extension is necessary due to changes in customer demand and business strategy. The Board remains confident that the balance of unutilised proceeds raised from its Private Placement exercise will be deployed in accordance with the revised timeframe to ensure optimal use of funds for the intended purposes.

4. Effects of the Extension

The Extension will not have any effect on the issued share capital and substantial shareholders' shareholdings of the Company nor any immediate effect on the net assets per share, gearing and earnings per share of the Group.

5. Interests of Directors, Major Shareholders, Chief Executive and/or Persons Connected with them

None of the Directors, major shareholders, chief executive of YBS and/or persons connected with them have any interest, whether direct or indirect, in the Extension.

6. Approvals Required

The Extension is not subject to any regulatory authorities' or shareholders' approval.

7. Statement from the Board

The Board, after careful deliberation and having considered all aspects of the Extension, is of the opinion that the Extension is in the best interests of the Company.

This announcement is dated 29 July 2026.