

Change - Change in Corporate Information::INCORPORATION OF SUBSIDIARIES

Issuer

Issuer/ Manager	GOLDEN AGRI-RESOURCES LTD
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	02-Jun-2014 18:46:58
Status	New
Announcement Sub Title	INCORPORATION OF SUBSIDIARIES
Announcement Reference	SG140602OTHR2BPY
Submitted By (Co./ Ind. Name)	Kimberley Lye Chor Mei
Designation	Director, Corporate Secretarial
Description (Please provide a detailed description of the event in the box below)	<p>The Board of Directors of Golden Agri-Resources Ltd ("GAR" and together with its subsidiaries, the "Group") wishes to announce the incorporation by GAR/the Group of the following subsidiaries:-</p> <p>1. PT SINARMAS CAKRAWALA PERSADA ("SCP")</p> <p>SCP was established in the Republic of Indonesia with an initial issued and paid up share capital of IDR1,000,000,000 comprising 1,000 shares of IDR1,000,000 each fully paid.</p> <p>The principal activity of SCP is that of investment holding.</p> <p>2. GOLDEN OLEO PTE. LTD. ("GOPL") AND SINARMAS OLEO PTE. LTD. ("SOPL")</p> <p>GOPL and SOPL were both established in the Republic of Singapore each with an initial issued and paid up share capital of USD2 comprising two shares of USD1 each fully paid.</p> <p>The principal activity of GOPL and SOPL is that of investment holding.</p> <p>3. JES VENTURE (HK) LIMITED ("JVHL") AND JES VENTURE (S) PTE. LTD. ("JVSPL")</p> <p>JVHL was established in Hong Kong with an initial issued and paid up share capital of HKD1 comprising one share of HKD1 fully paid.</p> <p>JVSPL was established in the Republic of Singapore with an initial issued and paid up share capital of SGD1 comprising one share of SGD1 fully paid.</p> <p>The principal activity of JVHL and JVSPL is that of investment holding.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 2 June 2014</p>

Place Of Incorporation

Existing	New
Mauritius	

Subsidiary

Existing	New
NA	1) PT SINARMAS CAKRAWALA PERSADA; 2) GOLDEN OLEO PTE. LTD.; 3) SINARMAS OLEO PTE. LTD.; 4) JES VENTURE (HK) LIMITED; & 5) JES VENTURE (S) PTE. LTD.

Registered Address

Existing	New