

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	03-Jul-2015 18:07:22
Status	New
Announcement Sub Title	Incorporation of Subsidiaries
Announcement Reference	SG150703OTHRJPRZ
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 the Group of the following subsidiaries:-</p> <p>(1) PT Sinarmas Surya Sejahtera ("SSS")</p> <p>SSS, a company 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 SSS is that of the sale of food products.</p> <p>(2) Sinarmas Food (Shaoguan) Co., Ltd ("SFSG")</p> <p>SFSG, a company established in the People's Republic of China with a registered share capital of USD7,260,000.</p> <p>The principal activities of SFSG are the manufacturing and sale of food products and instant noodles.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 3 July 2015</p>

Place Of Incorporation

Existing	New
Mauritius	

Subsidiary

Existing	New
NA	(1) PT Sinarmas Surya Sejahtera (2) Sinarmas Food (Shaoguan) Co., Ltd

Registered Address

Existing	New


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