

Change - Change in Corporate Information::New 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	16-Sep-2016 17:16:07
Status	New
Announcement Sub Title	New Subsidiaries
Announcement Reference	SG160916OTHR76RG
Submitted By (Co./ Ind. Name)	Kimberley Lye
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 (the "Company" and together with its subsidiaries, the "Group") wishes to announce the incorporation by the Group of the following subsidiaries in the Republic of Indonesia:-</p> <p>(1) PT Sinar Energi Sejahtera ("SES"), with an initial issued and paid up capital of IDR1,000,000,000 comprising 1,000 shares with a par value of IDR1,000,000 each fully paid. The Group has a 59.90% shareholding in SES.</p> <p>(2) PT Jambi Semesta Biomassa ("JSB"), with an initial issued and paid up capital of IDR1,000,000,000 comprising 1,000 shares with a par value of IDR1,000,000 each fully paid. JSB is owned by SES.</p> <p>The principal activity of each of SES and JSB is that of trading.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 16 September 2016</p>

Place Of Incorporation

Existing	New
Mauritius	

Subsidiary

Existing	New
N.A.	(1) PT Sinar Energi Sejahtera; and (2) PT Jambi Semesta Biomassa

Registered Address

Existing	New

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