

Change - Change in Corporate Information::New Subsidiary

Issuer

Issuer/ Manager	GOLDEN AGRI-RESOURCES LTD
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	31-Jan-2017 17:55:08
Status	New
Announcement Sub Title	New Subsidiary
Announcement Reference	SG170131OTHRR959
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 of Victory Tropical Oil Iberia, S.L. ("VTO Iberia"), a wholly-owned subsidiary of the Group established in Spain with an initial issued and paid-up capital of EUR3,000 comprising 3,000 shares of a nominal value of EUR1.00 each fully paid.</p> <p>The principal activity of VTO Iberia is that of sales, marketing and trading of tropical oils and their by-products.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 31 January 2017</p>

Place Of Incorporation

Existing	New
Mauritius	

Subsidiary

Existing	New
NA	Victory Tropical Oil Iberia, S.L.

Registered Address

Existing	New
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