

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	29-Jun-2017 17:51:12
Status	New
Announcement Sub Title	New Subsidiaries
Announcement Reference	SG170629OTHRBUNR
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 following four subsidiaries of the Group, established in the Republic of Indonesia:-</p> <p>(1) PT Sinarmas Sentra Cipta ("SSC")</p> <p>SSC was established with an initial issued and paid-up share capital of IDR1 billion comprising 1,000 shares with a par value of IDR1 million each fully paid.</p> <p>The principal activity of SSC is the provision of administration and management services.</p> <p>(2) PT Riau Semesta Biomassa ("RSB")</p> <p>RSB was established with an initial issued and paid-up share capital of IDR8.9 billion comprising 8,900 shares with a par value of IDR1 million each fully paid.</p> <p>The principal activity of RSB is that of trading in palm kernel shells.</p> <p>(3) PT Goldensnack Cakrawala Persada ("GCP")</p> <p>GCP was established with an initial issued and paid-up share capital of IDR700 million comprising 700 shares with a par value of IDR1 million each fully paid.</p> <p>The principal activity of GCP is that of investment holding.</p> <p>(4) PT Goldensnack Mas Sejahtera ("GMS")</p> <p>GMS was established with an initial issued and paid-up share capital of IDR1.5 billion comprising 1,500 shares with a par value of IDR1 million each fully paid.</p> <p>The principal activity of GMS is the manufacturing and trading of snack products.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 29 June 2017</p>

Place Of Incorporation

Existing	New

Mauritius	
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Subsidiary

Existing	New
N.A.	(1) SSC (2) RSB (3) GCP and (4) GMS

Registered Address

	Existing	New

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