

## Cash Dividend/ Distribution::Mandatory

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	GOLDEN AGRI-RESOURCES LTD
<b>Security</b>	GOLDEN AGRI-RESOURCES LTD - MU0117U00026 - E5H

## Announcement Details

<b>Announcement Title</b>	Mandatory Cash Dividend/ Distribution
<b>Date &amp; Time of Broadcast</b>	14-Nov-2017 07:35:31
<b>Status</b>	New
<b>Corporate Action Reference</b>	SG171114DVCA08E6
<b>Submitted By (Co./ Ind. Name)</b>	Kimberley Lye Chor Mei
<b>Designation</b>	Director, Corporate Secretarial
<b>Dividend/ Distribution Number</b>	Applicable
<b>Value</b>	17
<b>Dividend/ Distribution Type</b>	Interim
<b>Financial Year End</b>	31/12/2017
<b>Declared Dividend/ Distribution Rate (Per Share/ Unit)</b>	SGD 0.00693

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 23 November 2017 on which day no share transfer will be effected.
Additional Text	Duly completed transfers received by the Company's Share Registrar and Transfer Office, B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544, up to the close of business at 5.00 pm on 22 November 2017 will be registered to determine shareholders' entitlements to the interim dividend.

## Event Dates

<b>Record Date and Time</b>	22/11/2017 17:00:00
<b>Ex Date</b>	20/11/2017

## Dividend Details

<b>Payment Type</b>	Tax Not Applicable
<b>Gross Rate (Per Share)</b>	SGD 0.00693
<b>Net Rate (Per Share)</b>	SGD 0.00693
<b>Pay Date</b>	29/11/2017
<b>Gross Rate Status</b>	Actual Rate

Applicable for REITs/ Business Trusts/ Stapled Securities

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