

Change - Change in Corporate Information::New Subsidiaries

Issuer

<b>Issuer/ Manager</b>	GOLDEN AGRI-RESOURCES LTD
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Announcement Details

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	14-Feb-2018 18:21:43
<b>Status</b>	New
<b>Announcement Sub Title</b>	New Subsidiaries
<b>Announcement Reference</b>	SG180214OTHRWJXU
<b>Submitted By (Co./ Ind. Name)</b>	Kimberley Lye Chor Mei
<b>Designation</b>	Director, Corporate Secretarial
<b>Description (Please provide a detailed description of the event in the box below)</b>	<p>The Board of Directors of Golden Agri-Resources Ltd ("GAR" and together with its subsidiaries, the "Group") wishes to announce the incorporation of the following two subsidiaries of the Group established in the Republic of Singapore:-</p> <p>(1) GF International Holdings Pte. Ltd. ("GFIH")</p> <p>GFIH was established with an initial issued and paid-up share capital of US\$100 comprising 10 shares.</p> <p>The principal activity of GFIH is that of general wholesale trade.</p> <p>(2) GS Energy Holding Pte. Ltd. ("GSEH")</p> <p>GSEH was established with an initial issued and paid-up share capital of US\$100 comprising 100 shares.</p> <p>The principal activity of GSEH is that of investment holding.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 14 February 2018</p>

Place Of Incorporation

Existing	New
Mauritius	

Subsidiary

Existing	New
NA	(1) GF International Holdings Pte. Ltd. and (2) GS Energy Holding Pte. Ltd.

Registered Address

Existing	New

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