

General Announcement::Non-Executive Non-Independent Director

Issuer & Securities

Issuer/ Manager	GOLDEN AGRI-RESOURCES LTD
Securities	GOLDEN AGRI-RESOURCES LTD - MU0117U00026 - E5H
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	02-Apr-2018 07:17:48
Status	New
Announcement Sub Title	Non-Executive Non-Independent Director
Announcement Reference	SG180402OTHRHUZ1
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 ("Board") of Golden Agri-Resources Ltd ("GAR" of the "Company") wishes to announce that Mr. Frankle (Djafar) Widjaja, Non-Executive Non-Independent Director, shall be retiring as a Director at the conclusion of the forthcoming annual meeting of the Company to be held on 23 April 2018 ("2018 AM"), as he is not seeking for re-election as a Director at the 2018 AM.</p> <p>The Board accepts the decision of Mr. Frankle Widjaja and wishes to thank him for his contributions and dedicated service to the Company over the past 18 years.</p> <p>Details on the above retirement of Director as required under Rule 704(7) of the SGX-ST Listing Manual are set out in a separate announcement released today.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 2 April 2018</p>

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