

Change - Announcement of Cessation::Cessation of Non-Executive Non-Independent Director

Issuer & Securities

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| <b>Issuer/ Manager</b>  | GOLDEN AGRI-RESOURCES LTD                      |
| <b>Securities</b>       | GOLDEN AGRI-RESOURCES LTD - MU0117U00026 - E5H |
| <b>Stapled Security</b> | No   |

Announcement Details

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|--|---|
| <b>Announcement Title</b>  | Change - Announcement of Cessation                  |
| <b>Date &amp; Time of Broadcast</b>  | 02-Apr-2018 07:18:59                                |
| <b>Status</b>  | New   |
| <b>Announcement Sub Title</b>  | Cessation of Non-Executive Non-Independent Director |
| <b>Announcement Reference</b>  | SG180402OTHRQEYM                                    |
| <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> | Cessation of Non-Executive Non-Independent Director |

Additional Details

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|---|---|
| <b>Name Of Person</b>   | Frankle (Djafar) Widjaja  |
| <b>Age</b>  | 61  |
| <b>Is effective date of cessation known?</b>  | Yes   |
| <b>If yes, please provide the date</b>  | 23/04/2018  |
| <b>Detailed Reason (s) for cessation</b>  | Not seeking re-election as a Director at the forthcoming annual meeting of the Company to be held on 23 April 2018, and will accordingly retire as a Director at the conclusion of the said annual meeting. |
| <b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b> | No  |
| <b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>   | No  |
| <b>Any other relevant information to be provided to shareholders of the listed issuer?</b>  | No  |
| <b>Date of Appointment to current position</b>  | 24/05/1999  |
| <b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>  | Yes   |
| <b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>   | 2   |
| <b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>  | 2   |
| <b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>  | Non-Executive Non-Independent Director  |
| <b>Role and responsibilities</b>  | Responsibilities as Non-Executive Non-Independent Director  |
| <b>Familial relationship with any director and/</b>   | Brother of Mr. Franky Oesman Widjaja and Mr. Muktar Widjaja, Directors  |

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|--|---|
| <b>or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b> | of Golden Agri-Resources Ltd.   |
| <b>Shareholding interest in the listed issuer and its subsidiaries?</b>                        | No  |
| <b>Past (for the last 5 years)</b>   | WF Capital Limited (Deregistered)   |
| <b>Present</b>   | AFP Land (Malaysia) Sdn Bhd<br>Anak Bukit Resorts Sdn Bhd<br>Bund Center Investment Ltd<br>Golden Agri International Pte Ltd<br>Golden Agri Plaza Pte. Ltd.<br>Handful Resources Limited<br>Koon Chung Limited<br>Ningbo Golden Department Store Co., Ltd<br>Ningbo Zhonghua Land Co., Ltd<br>Palm Resort Berhad<br>Palm Villa Sdn Bhd<br>Primewyn Management & Services Pte Ltd<br>Shanghai Golden Bund Real Estate Co., Ltd<br>Smart Investment Ltd |

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