

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	06-Jul-2018 17:19:29
Status	New
Announcement Sub Title	New Subsidiaries
Announcement Reference	SG180706OTHLWNM
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 establishment/formation of:-</p> <p>(1) Golden Food International (Shanghai) Co., Ltd. ("Golden Food") A subsidiary established in the People's Republic of China with a registered share capital of RMB3,000,000. The principal activity of Golden Food is that of sale of food products; and</p> <p>(2) PARSEC Innovation Labs LLC ("PARSEC Labs") A subsidiary organised under the laws of the State of Delaware, United States of America with an initial capital contribution of USD1.00. The principal activity of PARSEC Labs is that of provision of IT business solutions.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 6 July 2018</p>

Place Of Incorporation

Existing	New
Mauritius	

Subsidiary

Existing	New
NA	(1) Golden Food International (Shanghai) Co., Ltd.; and (2) PARSEC Innovation Labs LLC

Registered Address

Existing	New

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