

Change - Change in Corporate Information::New Subsidiary

Issuer

Issuer/ Manager	GOLDEN AGRI-RESOURCES LTD
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	22-Nov-2018 18:58:34
Status	New
Announcement Sub Title	New Subsidiary
Announcement Reference	SG181122OTHR1WJK
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") wishes to announce the incorporation of Golden-Agri Maritime Pte. Ltd. ("GAM"), a wholly-owned subsidiary of GAR, established in the Republic of Singapore with an initial issued and paid-up share capital of US\$1.00 comprising 1 share.</p> <p>The principal activities of GAM are of ship management services; and chartering and operation of vessels.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 22 November 2018</p>

Place Of Incorporation

Existing	New
Mauritius	

Subsidiary

Existing	New
NA	Golden-Agri Maritime Pte. Ltd.

Registered Address

	Existing	New
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