

GENERAL ANNOUNCEMENT::RELEASE BY SMART - SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

28-Jan-2019 18:02:59

Status

New

Announcement Sub Title

Release by SMART - Summary of Minutes of Extraordinary General Meeting of Shareholders

Announcement Reference

SG190128OTHRI5BI

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)

PT Sinar Mas Agro Resources and Technology Tbk ("SMART") a subsidiary of Golden Agri-Resources Ltd, listed on the Indonesia Stock Exchange, has published summary minutes of its extraordinary general meeting of shareholders held on 25 January 2019.

A copy each of the SMART announcement and its unofficial English translation are attached.

Attachments

[GAR02-28-01-2019-SMART%20announcement.pdf](#)

[GAR02-28-01-2019-Summary%20of%20minutes%20of%20EGM-SMART.pdf](#)

Total size =1147K MB
