

**CASH DIVIDEND/ DISTRIBUTION::MANDATORY****Issuer & Securities****Issuer/ Manager**

GOLDEN AGRI-RESOURCES LTD

**Security**

GOLDEN AGRI-RESOURCES LTD - MU0117U00026 - E5H

**Announcement Details****Announcement Title**

Mandatory Cash Dividend/ Distribution

**Date & Time of Broadcast**

27-Feb-2019 07:08:14

**Status**

New

**Corporate Action Reference**

SG190227DVCA37UT

**Submitted By (Co./ Ind. Name)**

Kimberley Lye Chor Mei

**Designation**

Director, Corporate Secretarial

**Dividend/ Distribution Number**

Applicable

**Value**

19

**Dividend/ Distribution Type**

Final

**Financial Year End**

31/12/2018

**Declared Dividend/ Distribution Rate (Per Share/ Unit)**

SGD 0.0058

**Event Narrative**

Narrative Type	Narrative Text
Additional Text	NOTICE IS HEREBY GIVE THAT the Share Transfer Books and Register of Members of the Company will be closed on 2 May 2019 on which day no share transfer will be effected.
Additional Text	Duly completed transfers received by the Company's Share Registrar and Transfer Office, B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544, up to the close of business at 5.00 p.m. on 30 April 2019 will be registered to determine shareholders' entitlements to the proposed final dividend.
Additional Text	If approved by the shareholders at the forthcoming Annual Meeting, the proposed final dividend will be paid on 10 May 2019.

**Event Dates****Record Date and Time**

30/04/2019 17:00:00

**Ex Date**

29/04/2019

**Dividend Details****Payment Type**

Tax Not Applicable

**Gross Rate (Per Share)**

SGD 0.0058

Net Rate (Per Share)

SGD 0.0058

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Pay Date

10/05/2019

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Gross Rate Status

Actual Rate

Applicable for REITs/ Business Trusts/ Stapled Securities