

**SHARE BUY BACK - DAILY SHARE BUY-BACK NOTICE::DAILY SHARE BUY-BACK NOTICE**

## Issuer &amp; Securities

## Issuer/ Manager

GOLDEN AGRI-RESOURCES LTD

## Securities

GOLDEN AGRI-RESOURCES LTD - MU0117U00026 - E5H

## Stapled Security

No

## Announcement Details

## Announcement Title

Share Buy Back - Daily Share Buy-Back Notice

## Date &amp; Time of Broadcast

16-Mar-2020 08:30:16

## Status

New

## Announcement Sub Title

Daily Share Buy-Back Notice

## Announcement Reference

SG200316OTHRECTH

## 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)

Share buy-back by way of market acquisition.

## Additional Details

## Start date for mandate of daily share buy-back

24/04/2019

## Section A

## Maximum number of shares authorised for purchase

1,273,475,615

## Purchase made by way of market acquisition

Yes

	Singapore Exchange	Overseas Exchange
Date of Purchase	13/03/2020	
Total Number of shares purchased	1,250,000	
Number of shares cancelled	0	
Number of shares held as treasury shares	1,250,000	

## Highest/ Lowest price per share

Highest Price per share	SGD 0.16
Lowest Price per share	SGD 0.159
Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares	SGD 199,591.12

## Section B

## Purchase made by way of off-market acquisition on equal access scheme

No

## Section C

Cumulative No. of shares purchased to date^	Number	Percentage#
By way of Market Acquisition	32,683,100	0.2566
By way off Market Acquisition on equal access scheme	0	0
Total	32,683,100	0.2566

#Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution

^From the date on which share buy-back mandate is obtained

## Section D

## Number of issued shares excluding treasury shares after purchase

12,702,073,056

## Number of treasury shares held after purchase

135,475,500