

**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 &amp; Time of Broadcast

25-Feb-2021 18:25:01

## Status

New

## Corporate Action Reference

SG210225DVCANM7C

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

Kimberley Lye Chor Mei

## Designation

Director, Corporate Secretarial

## Dividend/ Distribution Number

Applicable

## Value

21

## Dividend/ Distribution Type

Final

## Financial Year End

31/12/2020

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

SGD 0.0048

**Event Narrative**

Narrative Type	Narrative Text

Additional Text	NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 10 May 2021 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 5.00 p.m. on 7 May 2021 will be registered to determine shareholders' entitlements to the proposed final dividend.
Additional Text	If approved by the shareholders at the forthcoming Annual Meeting to be held on 28 April 2021, the proposed final dividend will be paid on 18 May 2021 .

### Event Dates

#### Record Date and Time

07/05/2021 17:00:00

#### Ex Date

06/05/2021

### Dividend Details

#### Payment Type

Tax Not Applicable

#### Gross Rate (Per Share)

SGD 0.0048

#### Net Rate (Per Share)

SGD 0.0048

#### Pay Date

18/05/2021

#### Gross Rate Status

Actual Rate

Applicable for REITs/ Business Trusts/ Stapled Securities