

GENERAL ANNOUNCEMENT::NON-EXECUTIVE INDEPENDENT DIRECTOR

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

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Status

New

Announcement Sub Title

Non-Executive Independent Director

Announcement Reference

SG210407OTHROSX3

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)

The Board of Directors ("Board") of Golden Agri-Resources Ltd ("GAR" or the "Company") wishes to announce the retirement of Mr. Kaneyalall Hawabhay, Non-Executive, Independent Director, at the conclusion of the forthcoming annual meeting of the Company to be held on 28 April 2021 ("2021 Annual Meeting"), as Mr. Hawabhay is not seeking re-appointment under Section 138 of the Companies Act 2001 of Mauritius, as a Director at the 2021 Annual Meeting.

The Board accepts the decision of Mr. Hawabhay, resident in Mauritius, who has served for over 17 years, as Director of the Company, and wishes to thank him for his dedicated service to the Company. The Company is currently in the process to appoint a new Mauritius resident Director.

Details on the above retirement of Director as required under Rule 704(7) of the SGX-ST Listing Manual are set out in a separate announcement released today.

By Order of the Board

GOLDEN AGRI-RESOURCES LTD

Rafael Buhay Concepcion, Jr.
Director
7 April 2021
