

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR**

## Issuer &amp; Securities

## Issuer/ Manager

GOLDEN AGRI-RESOURCES LTD

## Securities

GOLDEN AGRI-RESOURCES LTD - MU0117U00026 - E5H

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

07-Apr-2021 06:57:56

## Status

New

## Announcement Sub Title

Cessation of Non-Executive Independent Director

## Announcement Reference

SG210407OTHRT51B

## 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)

Cessation of Non-Executive Independent Director

## Additional Details

## Name Of Person

Kaneyalall Hawabhay

## Age

73

## Is effective date of cessation known?

Yes

## If yes, please provide the date

28/04/2021

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**Detailed Reason (s) for cessation**

Not seeking re-appointment as a Director at the forthcoming annual meeting of the Company to be held on 28 April 2021, and will accordingly retire as a Director at the conclusion of the said annual meeting.

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Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

27/05/2003

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Independent Director

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Role and responsibilities

Responsibilities as Non-Executive Independent Director

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

(2016 - 2021)

Samena Capital Mauritius Management  
SC India Credit Management (Mauritius)

Companies in liquidation/liquidated:

Ascend Mauritius Services Company  
CLSA (Mauritius) Limited  
Enhanced Investment Products Aleph India Ltd  
Enhanced Investment Products India Ltd  
EW Special Opportunities Fund LLC  
Falcon Mauritius I Ltd  
Falcon Mauritius II Ltd  
FEG Mauritius III Ltd  
FEG Mauritius Ltd

FO Mauritius II Ltd  
FO Mauritius IV Ltd  
Indiabulls Asset Management Mauritius  
NSR Towers Mauritius, LLC  
Venus Multi-Strategy Fund (Mauritius) Limited

Amalgamated:  
EC Global Ltd

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Present

Anchor Marine 2 Inc  
Anchor Marine 3 Inc  
Anchor Marine Inc  
Anchor Offshore Services Inc  
Apigen Investments Limited  
Bay Canyon  
Bay Canyon Holdings  
Catalys Ventures Cap Limited  
Claris Pharmaservices  
Claris SteriOne  
Enhanced Index Fund PCC  
Ezion Exerter Limited  
FEG Mauritius FPI Ltd  
FEG Mauritius Holdings Ltd  
FEG Mauritius II Ltd  
FEI Mauritius Ltd  
FO Mauritius Holdings Ltd  
FO Mauritius I Ltd  
FO Mauritius III Ltd  
KKR Account Adviser (Mauritius) Ltd  
KKR Holdings Mauritius Ltd  
Mount Gardens Services  
Oracle Global (Mauritius) Ltd  
Roche Holdings Limited  
Select Property Holdings (Mauritius) Ltd  
Strategic Equipment Inc  
Teras Endeavour Limited  
Teras Lisa Limited  
Teras Titanium Ltd  
Victory Drilling

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