

GENERAL ANNOUNCEMENT::APPOINTMENT TO BOARD OF DIRECTORS

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

29-Apr-2021 06:54:13

Status

New

Announcement Sub Title

Appointment to Board of Directors

Announcement Reference

SG210429OTHR9VKK

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 (the "Board") of Golden Agri-Resources Ltd ("GAR" or the "Company"), wishes to announce the appointment of Mrs. Marie Claire Goolam Hossen to the Board as a Non-Executive Independent Director effective 29 April 2021.

Mrs. Marie Claire, a Certified Practising Accountant, is a member of the Mauritius Institute of Professional Accountants and an associate member of the Governance Institute of Australia. She obtained her Bachelor of Business - Banking & Finance from Monash University, Melbourne, Australia in 1993. Mrs. Marie Claire has a combination of commercial experience in the financial services sector (global business) of Mauritius and in senior finance/accounting roles in Australia. Presently, Mrs. Marie Claire is on the executive team, responsible for governance, risk and compliance oversight as Senior Manager/Chief Risk Officer at Santam Structured Reinsurance Limited PCC, an indirect subsidiary of a leading general insurer listed on the Johannesburg Stock Exchange (JSE) in South Africa. She is fluent in both English and French.

Details on the appointment 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
29 April 2021
