

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF 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

Change - Announcement of Cessation

Date & Time of Broadcast

03-Jan-2022 07:10:20

Status

New

Announcement Sub Title

Cessation of Non-Executive Independent Director

Announcement Reference

SG220103OTHRKHZF

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

Lew Syn Pau

Age

67

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2021

Detailed Reason (s) for cessation

Part of the Board renewal process.

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

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

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

No

Date of Appointment to current position

31/12/2007

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

Yes

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

2

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

1

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

Non-Executive Independent Director; Chairman of AC; member of the NC and RC; and Lead Independent Director.

Role and responsibilities

Responsibilities as a Non-Executive Independent Director; Chairman of Audit Committee; member of the Nominating Committee and Remuneration Committee; and Lead Independent Director.

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

None

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

10,000,000

Past (for the last 5 years)

BIGL Technologies (Thailand) Co., Ltd.

Capital Connections Pte Ltd

Food Empire Holdings Ltd

Poh Tiong Choon Logistics Ltd

Sinarmas Land Limited

SUTL Enterprise Ltd

Present

Beijing Ant Brothers Technology Co., Ltd
BIGL Asia Pacific Limited
BIGL Asia Pte Ltd
BIGL Enterprise Management (Beijing) Co., Ltd.
BIGL Enterprises (Singapore) Pte. Ltd.
BIGL Holdings Pte Ltd
Broadway Industrial Group Ltd
Golden Energy and Resources Ltd
Oldham Alpha Investments Pte Ltd
Oldham Sophia Investments Pte Ltd
Stanbridge Enterprise Limited
Stanbridge International Investments Limited

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No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

03-Jan-2022 07:13:36

Status

New

Announcement Sub Title

Cessation of Non-Executive Independent Director

Announcement Reference

SG220103OTHRP83L

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

Foo Meng Kee

Age

72

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2021

Detailed Reason (s) for cessation

Part of the Board renewal process.

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

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

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

No

Date of Appointment to current position

25/04/2017

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

Yes

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

2

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

1

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

Non-Executive Independent Director; member of Audit Committee and Chairman of Nominating Committee and Remuneration Committee.

Role and responsibilities

Responsibilities as a Non-Executive Independent Director; member of Audit Committee and Chairman of Nominating Committee and Remuneration Committee.

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

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Courage Investment Group Limited
Jiutian Chemical Group Limited
Lee Metal Group Ltd
MK Ocean Pte Ltd
MK Realty Pte Ltd
MK Total Holdings Pte Ltd
Sinarmas Land Limited
T-Ocean Designs & Services Limited

Present

Bund Center Investment Ltd
MK Capital Pte Ltd
MK Energy Navigation Pte Ltd
MK Marine Pte Ltd
MK Offshore Pte Ltd
MK Oil & Gas Services Pte Ltd
MK Ships Pte Ltd
