

DON AGRO INTERNATIONAL LIMITED

Registration No. 201835258H
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2021

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Don Agro International Limited (the “**Company**”) is pleased to announce that:

- (a) The resolutions set out in the Notice of Annual General Meeting (the “**AGM**”) dated 14 April 2021 voted by way of poll were duly passed at the AGM held today.
- (b) The breakdown of all valid votes cast at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Business</u>					
<u>Ordinary Resolution 1</u> To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020, together with the auditors' report thereon.	125,000,000	125,000,000	100	0	0
<u>Ordinary Resolution 2</u> To re-elect Mr Ravi Chidambaram as a Director.	125,000,000	125,000,000	100	0	0
<u>Ordinary Resolution 3</u> To re-elect Mr Evgeny Tugolukov as a Director.	125,000,000	125,000,000	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 4</u> To approve Directors' fees of S\$180,000 for the financial year ending 31 December 2021, payable by the Company in arrears not later than 31 December 2021.	125,000,000	125,000,000	100	0	0
<u>Ordinary Resolution 5</u> To declare a final tax exempt one-tier dividend of 1.157363 Singapore cents per ordinary shares for the financial year ended 31 December 2020.	125,000,000	125,000,000	100	0	0
<u>Ordinary Resolution 6</u> To re-appoint KPMG LLP as auditors of the Company for the financial year ending 31 December 2021 and to authorise the directors to fix their remuneration.	125,000,000	125,000,000	100	0	0
Special Business:					
<u>Ordinary Resolution 7</u> To authorise the Directors to issue and allot Shares and/or Instruments pursuant to Section 161 of the Companies Act.	125,000,000	125,000,000	100	0	0
<u>Ordinary Resolution 8</u> To authorise the Directors to grant options and issue shares under the Don Agro Employee Share Option Scheme.	125,000,000	125,000,000	100	0	0

- (c) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

No party is required to abstain from voting on the above resolutions.

- (d) Name of firm and/or person appointed as scrutineer

Cypress Pines Asia Advisory Pte. Ltd. was appointed as the scrutineer of the AGM.

- (e) Statement pursuant to Rule 704(7) of the Catalist Rules:

Mr Ravi Chidambaram, who was re-elected as a Director of the Company at the AGM, will remain as a member of the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee and will also remain as the Chairman of the Nominating Committee. Mr Chidambaram is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Evgeny Tugolukov, who was re-elected as a Director of the Company at the AGM, will remain as an Executive Chairman of the Company.

BY ORDER OF THE BOARD

Marat Devlet-Kildeev
Chief Executive Officer and Executive Director

29 April 2021

*Don Agro International Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**Exchange**”) on 14 February 2020. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”).*

This announcement has been reviewed by the Company’s Sponsor. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Joseph Au, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.
