



KENCANA AGRI LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200717793E)
(the “Company”)

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING OF KENCANA AGRI LIMITED HELD ON 29 APRIL 2022

The Board of Directors (the “Board”) of Kencana Agri Limited (the “Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 29 April 2022, the resolutions relating to the matters as set out in the Notice of EGM dated 6 April 2022 were duly passed.

The voting result in respect of the resolution passed at the EGM 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 the resolution (%) (rounded to the nearest two decimal places)	Number of shares	As a percentage of total number of votes against the resolution (%) (rounded to the nearest two decimal places)
<u>Resolution No. 1</u> The proposed renewal of the 2021 IPT mandate	167,789,194	167,787,694	100%	1,500	0%
<u>Resolution No. 2</u> The proposed adoption of a new Constituion	225,191,430	225,189,930	100%	1,500	0%

Abstention from Voting

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:

Ordinary Resolution	Name of Person Abstained	No. of Shares held
<u>Resolution No. 1</u> The proposed renewal of the 2021 IPT mandate	Newbloom Pte. Ltd.	57,402,236

Scrutineer

DrewCorp Services Pte Ltd was appointed as the Scrutineer for the EGM.

BY ORDER OF THE BOARD
Ratna Maknawi
Executive Vice Chairman

Singapore, 29 April 2022