DON AGRO INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201835258H)

14 April 2025

Dear Shareholder

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("**AGM**") and Proxy Form for Don Agro International Limited's (the "**Company**") upcoming AGM to be held on 30 April 2025.

In line with the Company's corporate social responsibility initiatives and environmental sustainability efforts and as permitted under the Company's Constitution, the Company is implementing the use of electronic communications for purposes of sending the Company's Annual Report for financial year ended 31 December 2024 ("**AR**") to shareholders.

The AR will be available for download from the Company's corporate website http://www.donagroint.com from the date of this letter.

The AR may also be accessed on SGXNet at https://www.sgx.com.

If you wish to receive a printed copy of the AR, please complete the Request Form below and return it to our share registrar, Boardroom Corporate & Advisory Services Limited by email at srs.requestform@boardroomlimited.com, no later than 5:00 p.m. on 23 April 2025.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully
For and on behalf of
Don Agro International Limited

Chen Chuanjian, Jason
Tan Ching Ching
Company Secretaries

REQUEST FORM

To: **Don Agro International Limited**

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

☐ I/We wish to receive a printed copy of the AR of the Company

My/Our Shares are held in/through:

☐ CDP Securities Account Number

☐ SRS Account

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Name(s) of shareholder(s) : _____

NRIC/Passport Number(s) : _____

Mailing Address : _____

Signature(s): _____ Date: _____