

INDOFOOD AGRI RESOURCES LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200106551G)

RESULTS OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Indofood Agri Resources Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on Wednesday, 30 April 2025, all the resolutions set forth in the Notice of the AGM dated 8 April 2025 were passed by way of a poll.

(1) The results of the poll are as follows: -

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
1.	To receive and adopt the Directors’ statement and audited financial statements for the financial year ended 31 December 2024 and the Auditors’ Report thereon.	1,214,642,127	1,214,595,427	100.00%	46,700	0.00%
2.	To declare a final tax-exempt (one-tier) dividend of S\$0.010 Singapore cent per ordinary share for the financial year ended 31 December 2024 (2023: 0.8 Singapore cent).	1,214,630,627	1,214,526,972	99.99%	103,655	0.01%
3.	To approve the Directors’ Fees of S\$346,666 for the financial year ended 31 December 2024 (2023: S\$285,000).	1,214,637,127	1,214,413,927	99.98%	223,200	0.02%
4a.	To re-elect Mr Moleonoto Tjang, the Director who retires under Regulation 111 of the Company’s Constitution.	1,214,646,127	1,214,444,927	99.98%	201,200	0.02%
4b.	To re-elect Mr Suaimi Suriady, the Director who retires under Regulation 111 of the Company’s Constitution.	1,214,636,127	1,214,487,927	99.99%	148,200	0.01%

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			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
4c.	To re-elect Mr Axton Salim, the Director who retires under Regulation 111 of the Company's Constitution.	1,214,420,127	1,200,410,911	98.85%	14,009,216	1.15%
4d.	To re-elect Mr Philip Yeo Liat Kok, the Director who retires under Regulation 115 of the Company's Constitution.	1,214,506,127	1,214,243,927	99.98%	262,200	0.02%
4e.	To re-elect Mr David Sungkoro, the Director who retires under Regulation 115 of the Company's Constitution.	1,214,438,127	1,214,221,927	99.98%	216,200	0.02%
4f.	To re-elect Mr Andreas Tan, the Director who retires under Regulation 115 of the Company's Constitution.	1,214,391,172	1,214,212,972	99.99%	178,200	0.01%
5.	To re-appoint Messrs Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	1,214,422,127	1,214,251,972	99.99%	170,155	0.01%
6.	To approve the general mandate for issues of shares.	1,214,682,627	1,200,656,411	98.85%	14,026,216	1.15%
7.	To approve the proposed renewal of the Mandate for Interested Person Transactions.	15,762,410	14,750,810	93.58%	1,011,600	6.42%

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			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
8.	To approve the proposed renewal of the Share Purchase Mandate.	1,214,697,127	1,214,572,427	99.99%	124,700	0.01%

(2) Details of parties who are required to abstain from voting of any resolutions are as follows:

Resolution details	Parties	No. of shares abstained
<ul style="list-style-type: none"> Resolution (7) relating to the renewal of the Interested Person Transactions Mandate 	Messrs Tjhie Tje Fie, Axton Salim and their respective associates	1,191,591,218

(3) Reliance 3P Advisory Pte. Ltd. was the appointed scrutineer for this meeting.

(4) The Board of Directors would also like to announce that the Company did not receive any questions from the Shareholders before the AGM.

**BY ORDER OF THE BOARD
INDOFOOD AGRI RESOURCES LTD.**

**MAK MEI YOOK
COMPANY SECRETARY
30 APRIL 2025**