



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

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## **UPDATE ON TRAINING REQUIREMENT FOR FIRST TIME DIRECTORS**

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*Unless otherwise defined, all capitalised terms used in this announcement which are not defined herein shall have the same meanings ascribed to them in the announcement by Don Agro International Limited (the “Company”) dated 29 January 2021 (the “Announcement”).*

The Board of Directors (the “**Board**”) of the Company refers to its initial public offering offer document dated 6 February 2020 in relation to the prescribed relevant mandatory training required to be completed by first time directors and the Announcement.

Pursuant to Practice Note 4D of the Singapore Exchange Securities Trading Limited (the “**Exchange**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), a director who has no prior experience as a director of a listing applicant listed on the Exchange must undergo training in the roles and responsibilities of a director of a listed issuer by the end of the first year of the issuer’s listing.

Following the Announcement, the Board wishes to update that Mr. Marat Devlet-Kildejev and Mr. Edwin Tham Soong Meng had attended and completed the relevant prescribed MT at the SID to familiarise themselves with the roles and responsibilities of a director of a public listed company in Singapore as at 17 March 2021.

Mr. Ravi Chidambaram, the Independent Director of the Company, had completed seven (7) out of a total of eight (8) modules with SID (LED1 to LED5, LED7 and LED8). Mr. Ravi Chidambaram was not able to complete his MT by 17 March 2021 due to a conflict between his LED6 course date previously scheduled on 12 March 2021 and his work commitments.

Notwithstanding the foregoing, the Board wishes to announce that Mr. Ravi Chidambaram has confirmed his commitment to attend and complete the last remaining module of his MT on the earliest available date set out on the SID website by 22 July 2021.

### **By Order of the Board**

Marat Devlet-Kildejev  
Chief Executive Officer and Executive Director  
31 March 2021

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*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.*