RESULTS OF ANNUAL MEETING HELD ON 24 APRIL 2026

Golden Agri-Resources Ltd (the "**Company**") wishes to announce that at the Annual Meeting ("**AM**") of the Company held today, all the resolutions relating to matters set out in the Notice of AM dated 2 April 2026 were passed by poll vote.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

A. Breakdown of all valid votes cast at the AM

No.	Ordinary Resolution	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 (%)
1	Adoption of Audited Financial Statements for the year ended 31 December 2025 together with the Directors' and Auditors' Reports thereon	10,130,432,080	10,130,232,080	100.00	200,000	0.00
2	Declaration of Final Dividend for the year ended 31 December 2025	10,138,508,553	10,138,237,281	100.00	271,272	0.00
3	Approval of Directors' Fees for the year ended 31 December 2025	10,138,473,385	10,137,649,434	99.99	823,951	0.01
4	Re-appointment of Mr. Christian G H Gautier de Charnacé	10,138,436,067	9,396,126,195	92.68	742,309,872	7.32
5	Re-appointment of Mr. Willy Shee Ping Yah	10,138,041,684	9,395,722,372	92.68	742,319,312	7.32

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6	Re-appointment of Mr. Muktar Widjaja	10,138,520,496	9,394,316,431	92.66	744,204,065	7.34
7	Re-appointment of Mr. Rafael Buhay Concepcion, Jr.	10,138,525,496	9,413,156,448	92.85	725,369,048	7.15
8	Re-appointment of Ms. Marie Claire Goolam Hossen	10,138,480,488	9,427,922,168	92.99	710,558,320	7.01
9	Re-appointment of Auditors	10,138,603,998	10,124,981,859	99.87	13,622,139	0.13
10	Renewal of Share Issue Mandate	10,138,729,556	8,019,215,629	79.09	2,119,513,927	20.91
11	Renewal of Share Purchase Mandate	10,138,139,996	10,127,828,296	99.90	10,311,700	0.10
12	Renewal of Interested Person Transactions Mandate	3,726,881,703	3,725,991,521	99.98	890,182	0.02

B. Details of parties who are required to abstain from voting on any resolution(s)

Resolution Number	Name	Total Number of Shares Held (Directly and/or Indirectly)
12	Ascent Wealth Investment Limited, Massingham International Ltd, Golden Moment Limited and Flambo International Limited	6,412,197,897

C. Name of firm appointed as Scrutineer

Complete Corporate Services Pte Ltd was appointed as the independent scrutineer for the AM.

Rafael Buhay Concepcion, Jr.
Director
GOLDEN AGRI-RESOURCES LTD
24 April 2026

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