INDOFOOD AGRI RESOURCES LTD.

(Company Registration No. 200106551G)
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Indofood Agri Resources Ltd. (the "**Company**") wishes to announce the following changes to the Board and Board Committees:

1. The appointment of Mr Tjhie Tje Fie as a member of the Audit & Risk Management Committee with effect from 14 April 2023; and

2. The retirement of Mr Hendra Susanto as an Independent Director of the Company and Members of the Audit & Risk Management and Nominating Committees with effect from 14 April 2023.

The announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the retirement of Mr Hendra Susanto has been announced separately.

The Board would like to take the opportunity to extend its gratitude and appreciation to Mr Hendra Susanto for his past services and invaluable contributions during his tenure with the Company.

Following the aforesaid changes, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Mr Lee Kwong Foo, Edward	Chairman and Lead Independent Director
Mr Lim Hock San	Vice Chairman and Independent Director
Mr Mark Julian Wakeford	Chief Executive Officer and Executive Director
Mr Moleonoto Tjang	Executive Director and Head of Finance & Corporate Services
Mr Suaimi Suriady	Executive Director and Head of Edible Oils & Fats Division
Mr Tjhie Tje Fie	Non-Executive Director
Mr Axton Salim	Non-Executive Director
Mr Goh Kian Chee	Independent Director

Audit & Risk Management Committee

Mr Goh Kian Chee	Chairman
Mr Lim Hock San	Member
Mr Tjhie Tje Fie	Member

Remuneration Committee

Mr Lim Hock San	Chairman
Mr Tjhie Tje Fie	Member
Mr Goh Kian Chee	Member

Nominating Committee

Mr Lee Kwong Foo, Edward	Chairman
Mr Tjhie Tje Fie	Member
Mr Lim Hock San	Member

BY ORDER OF THE BOARD

MAK MEI YOOK
COMPANY SECRETARY
14 APRIL 2023