



## DON AGRO INTERNATIONAL LIMITED

Registration No. 201835258H  
(Incorporated in the Republic of Singapore)

### NON-ISSUANCE OF SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024

Reference is made to the announcements released on the SGXNET on 29 April 2024, 8 July 2024, 12 September 2024 and 14 September 2024 (the **"Previous Announcements"**), and the circular (the **"Circular"**) issued to the shareholders of Don Agro International Limited (the **"Company"** and together with its subsidiaries, the **"Group"**) dated 6 June 2024 in relation to the Proposed Disposals (as defined in the Circular). Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Previous Announcements and the Circular.

The Board of Directors (the **"Board"**) of the Group wishes to announce that the Group will not be issuing a sustainability report for the financial year ended 30 December 2024 (**"FY2024"**) as the Group's assets consist wholly or substantially of cash or short-dated securities following completion of the Proposed Disposals on 8 July 2024.

The key rationale for sustainability reporting, as required under Rule 711B of the Singapore Exchange Securities Trading Limited (**"SGX-ST"**) Listing Manual Section B: Rules of Catalist (the **"Catalist Rules"**), is to provide stakeholders with a comprehensive picture of the sustainability of the Group's business and operations, in the aspects of environment, social and governance factors. As announced on 8 July 2024, the Group has notified the SGX-ST (via its sponsor) of its cash company status pursuant to Rule 1017 of the Catalist Rules.

In view of the Company's cash company status and pending the acquisition of a new business which is able to satisfy the SGX-ST's requirements for a new listing, a sustainability report for FY2024 would not be relevant or meaningful.

BY ORDER OF THE BOARD

Marat Devlet-Kildeev  
Chief Executive Officer and Executive Director

10 April 2025

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This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the **"Sponsor"**). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the **"Exchange"**) and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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