



## KENCANA AGRI LIMITED

(Incorporated in the Republic of Singapore)  
 (Company Registration Number: 200717793E)  
 (the “Company”)

### RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF KENCANA AGRI LIMITED HELD ON 29 APRIL 2022

The Board of Directors (the “Board”) of Kencana Agri Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 29 April 2022, the resolutions relating to the matters as set out in the Notice of AGM dated 6 April 2022 were duly passed.

The voting results in respect of the resolutions passed at the AGM are as follows:

Resolution number and details	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 the resolution (%) (rounded to the nearest two decimal places)	Number of shares	As a percentage of total number of votes against the resolution (%) (rounded to the nearest two decimal places)
<b><u>Resolution No. 1</u></b> Directors' Statement and Audited Financial Statements for the year ended 31 December 2021	225,191,430	25,189,930	100%	1,500	0%
<b><u>Resolution No. 2</u></b> Re-election of Ms Ratna Maknawi as Director	223,814,800	223,813,300	100%	1,500	0%
<b><u>Resolution No. 3</u></b> Re-election of Mr Darwin Indigo as Director	225,191,430	225,189,930	100%	1,500	0%

		FOR		AGAINST	
Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	Number of shares	As a percentage of total number of votes for the resolution (%) (rounded to the nearest two decimal places)	Number of shares	As a percentage of total number of votes against the resolution (%) (rounded to the nearest two decimal places)
<b><u>Resolution No. 4</u></b> Approval of Directors' fees	225,191,430	225,189,930	100%	1,500	0%
<b><u>Resolution No. 5</u></b> Re-appointment of Auditors	225,191,430	225,189,930	100%	1,500	0%
<b><u>Resolution No. 6</u></b> Share Issue Mandate	225,191,430	225,189,930	100%	1,500	0%

#### **Abstention from Voting**

No party was required to abstain from voting on the resolutions put to the AGM.

#### **Scrutineer**

DrewCorp Services Pte Ltd was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD  
Ratna Maknawi  
Executive Vice Chairman

Singapore, 29 April 2022