KENCANA AGRI LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200717793E)
(the "**Company**")

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Kencana Agri Limited (the "Company") wishes to announce the appointment of Ms. Lee Ying Ying as the Company Secretary of the Company in place of Mr. Phillip Lim Lian Teng, who has resigned, with effect from 20 November 2020.

The Board also wishes to take this opportunity to thank Mr. Phillip Lim Lian Teng for his past services rendered during his tenure as the Company Secretary.

BY ORDER OF THE BOARD

Ratna Maknawi
Executive Vice Chairman

Singapore, 18 November 2020