

# DON AGRO INTERNATIONAL LIMITED

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

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## CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

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The Board of Directors ("**Board**") of Don Agro International Limited ("**Company**") wishes to announce the changes to the composition of the Board and the various Board Committees following the appointment of Mr Tan Poh Chye Allan ("**Mr Allan Tan**") as an Independent Non-Executive Director, Chairman of the Remuneration Committee and member of the Audit and Risk Committee and the Nominating Committee with effect from 17 October 2024.

The detailed announcement in relation to Mr Allan Tan's appointment as Independent Non-Executive Director of the Company pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is set out in a separate announcement released by the Company on SGXNet today.

The composition of the Board and each of the Board Committees with effect from 17 October 2024 is as follows:

### Board of Directors

(a)	Evgeny Tugolukov	Executive Chairman
(b)	Marat Devlet-Kildeev	Chief Executive Officer and Executive Director
(c)	Ravi Chidambaram	Lead Independent and Non-Executive Director
(d)	Gavin Mark McIntyre	Independent and Non-Executive Director
(e)	Tan Poh Chye Allan	Independent and Non-Executive Director

### Audit and Risk Committee

(a)	Gavin Mark McIntyre	Chairman
(b)	Ravi Chidambaram	Lead Independent and Non-Executive Director
(c)	Tan Poh Chye Allan	Member

### Nominating Committee

(a)	Ravi Chidambaram	Chairman
(b)	Gavin Mark McIntyre	Member
(c)	Tan Poh Chye Allan	Member

### Remuneration Committee

(a)	Tan Poh Chye Allan	Chairman
(b)	Ravi Chidambaram	Member
(c)	Gavin Mark McIntyre	Member

BY ORDER OF THE BOARD

MARAT DEVLET-KILDEYEV  
Chief Executive Officer and Executive Director

17 October 2024

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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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