

GOLDEN AGRI-RESOURCES LTD
(Incorporated in the Republic of Mauritius)

8 April 2022

Dear Shareholder of Golden Agri-Resources Ltd (“GAR”)

HOW TO ACCESS ANNUAL REPORT 2021 & APPENDICES FROM WEBSITE; REQUEST FOR PRINTED COPY

In line with our continuing effort to protect our environment, we are using electronic communication for the transmission of our annual reports and appendices. From the date of this letter, you have full access to the GAR Annual Report for the financial year ended 31 December 2021 (“**Annual Report 2021**”) and Appendices to the Notice of Annual Meeting of GAR to be held on 29 April 2022 (“**Annual Meeting**”) (“**Appendices**”), by visiting our corporate website at www.goldenagri.com.sg.

How to Access:

The Annual Report 2021 and Appendices may be accessed under “Annual Reports” page at the URL <https://www.goldenagri.com.sg/investors/financial-highlights-reports-presentations/annual-reports/> or by scanning the QR code below.

- To access the full Annual Report 2021, click on “Annual Report 2021 Full PDF” to go to the relevant hyperlink.
- To access the Appendices, click on “Appendices to the Notice of 2022 Annual Meeting” to go to the relevant hyperlink.

You will need an internet browser and PDF reader to view the above documents.

Notices of meetings and proxy forms will continue to be sent to you by mail. In this connection, please find printed copies of the Notice and Proxy Form for the upcoming Annual Meeting.

However, if you still wish to receive printed copies of the Annual Report 2021 and/or Appendices, please send in your request by completing the Request Form below and returning it to GAR c/o B.A.C.S. Private Limited, no later than **18 April 2022**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully
For **GOLDEN AGRI-RESOURCES LTD**



IQ EQ Corporate Services (Mauritius) Ltd
Secretary

REQUEST FORM

To: GOLDEN AGRI-RESOURCES LTD

N.B. Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

Please send me a printed copy of the Annual Report 2021 and Appendices.

Name of Shareholder(s) : _____

NRIC/ Passport/ Company Registration No. : _____

The shares are held by me/us under or through:

CDP Securities Account Number :

1	6	8	1	-															
---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Physical Scrip

Address : _____

Signature : _____ Date : _____

1st fold here

Fold along this line. Glue and seal firmly.

4th fold and glue all sides firmly. Stapling & spot sealing is disallowed.

4th fold and glue all sides firmly. Stapling & spot sealing is disallowed.

Postage
will be paid by
addressee.
For posting in
Singapore only.

BUSINESS REPLY SERVICE
PERMIT NO. 07740



GOLDEN AGRI-RESOURCES LTD
c/o B.A.C.S. Private Limited
77 Robinson Road
#06-03 Robinson 77
Singapore 068896

2nd fold here

3rd fold here