

DON AGRO INTERNATIONAL LIMITED

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

RENAMING OF THE AUDIT COMMITTEE AS THE AUDIT AND RISK COMMITTEE

The Board of Directors of Don Agro International Limited wishes to announce that the Audit Committee has been renamed as the "Audit and Risk Committee" effective from 31 March 2021 to better reflect the scope and responsibilities of the committee.

The composition of the Audit and Risk Committee remains the same as the composition of the Audit Committee before the renaming, and is as follows:

Audit and Risk Committee

Mr Tan Hang Beng	-	Chairman
Mr Ravi Chidambaram	-	Member
Mr Edwin Tham Soon Meng	-	Member

BY ORDER OF THE BOARD

Marat Devlet-Kildeev
Chief Executive Officer and Executive Director
31 March 2021

Don Agro International Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**Exchange**") on 14 February 2020. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement has been reviewed by the Company's Sponsor. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Joseph Au, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.