



KENCANA AGRI LIMITED

Registration No. 200717793E
(Incorporated in Singapore)

PRINTED COPIES OF THE NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM

The Board of Directors (the “Board”) of Kencana Agri Limited (the “Company”) refers to the Company’s Annual General Meeting (“AGM”) to be held on Friday, 24 April 2026 at 2.00 p.m., and:

- a) the Notice of AGM dated 08 April 2026 (the “AGM Notice”); and
- b) Proxy Form for the AGM (the “Proxy Form”).

The Board wishes to inform that incorrect printed copies of the AGM Notice and Proxy Form were inadvertently included in the sealed envelopes despatched to shareholders.

Shareholders are advised to disregard the incorrect printed copies and to refer instead to the correct copies of the AGM Notice and Proxy Form marked “**FINAL**”. The correct copies of the AGM Notice and Proxy Form include an agenda item, Resolution 6, relating to the declaration of a final exempt (one-tier) dividend of SGD 0.015 per ordinary share for the year ended 31 December 2025.

Shareholders should note that the AGM Notice and Proxy Form uploaded on the SGXNET at <https://www.sgx.com/securities/companyannouncements> and the Company’s corporate website at <http://www.kencanaagri.com> are correct.

BY ORDER OF THE BOARD

Ratna Maknawi
Executive Vice Chairman

Singapore, 08 April 2026