

INDOFOOD AGRI RESOURCES LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200106551G)

RESULTS OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Indofood Agri Resources Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on Tuesday, 30 April 2024, all the resolutions set forth in the Notice of the AGM dated 8 April 2024 were passed by way of a poll.

(1) The results of the poll are as follows: -

ORDINARY RESOLUTIONS	Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
		No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
1. To receive and adopt the Directors’ statement and audited financial statements for the financial year ended 31 December 2023 and the Auditors’ Report thereon.	1,207,021,633	1,206,479,833	99.96%	541,800	0.04
2. To declare a final tax-exempt (one-tier) dividend of 0.8 Singapore cent per ordinary share for the financial year ended 31 December 2023 (2022: 0.8 Singapore cent).	1,206,526,333	1,206,375,933	99.99%	150,400	0.01%
3. To approve the Directors’ Fees of S\$285,000 for the financial year ended 31 December 2023 (2022: S\$365,000).	1,207,005,633	1,206,356,833	99.95%	648,800	0.05%
4a. To re-elect Mr Goh Kian Chee, the Director who retires under Regulation 111 of the Company’s Constitution.	1,206,484,833	1,190,095,617	98.64%	16,389,216	1.36%
5. To re-appoint Messrs Ernst & Young LLP as the Company’s Auditors and to authorise the Directors to fix their remuneration.	1,205,937,933	1,205,301,133	99.95%	636,800	0.05%
6. To approve the general mandate for issues of shares.	1,206,466,833	1,190,157,417	98.65%	16,309,416	1.35%

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
7.	To approve the proposed renewal of the Mandate for Interested Person Transactions.	24,064,916	23,266,216	96.68%	798,700	3.32%
8.	To approve the proposed renewal of the Share Purchase Mandate.	1,205,911,933	1,205,270,033	99.95%	641,900	0.05%

(2) Details of parties who are required to abstain from voting of any resolutions are as follows:

Resolution details	Parties	No. of shares abstained
• Resolution (7) relating to the renewal of the Interested Person Transactions Mandate	Messrs Tjhie Tje Fie, Axton Salim and their respective associates	1,182,396,917

(3) Reliance 3P Advisory Pte Ltd was the appointed scrutineer for this meeting.

The announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the retirement of Messrs Lee Kwong Foo, Edward and Lim Hock San have been announced separately.

The Board expressed their gratitude and appreciation to Messrs Lee Kwong Foo, Edward and Lim Hock San for their past services and invaluable contributions during their tenure with the Company.

**BY ORDER OF THE BOARD
INDOFOOD AGRI RESOURCES LTD.**

**MAK MEI YOOK
COMPANY SECRETARY
30 APRIL 2024**