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## Extension of Time to Hold the Company's Annual General Meeting for the Financial Year Ended 31 December 2019

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On 7 April 2020, the Singapore Exchange Regulation (“**SGX RegCo**”), in consultation with the Accounting and Corporate Regulatory Authority (“**ACRA**”) and the Monetary Authority of Singapore (“**MAS**”), will automatically extend by 60 days the deadline for all issuers with financial year-end on or before 31 March 2020 to hold their annual general meetings (“**AGMs**”).

Pursuant to this, the Board of Directors (the “**Board**”) of Indofood Agri Resources Ltd. (the “**Company**”) wishes to announce that the Company has notified SGX RegCo for a waiver from compliance with Rule 707(1) of the SGX-ST Listing Manual. The Company also had applied to the ACRA for an extension of time to hold its AGM for the financial year ended 31 December 2019 (“**FY2019**”) by 29 June 2020 and to file its annual return by 30 July 2020 (“**Extension of Time**”). ACRA had on 3 April 2020 approved the Company's application for the Extension of Time.

The Board of Directors confirms that:

- (a) the Company's financial year-end is 31 December 2019; and
- (b) the time extension of the AGM does not contravene any laws and regulations governing the Company and its Constitution.

Indicative Timeline for convening AGM:

The below timeline is indicative only and may be subject to changes. The Company will release an announcement on the Notice of AGM to update its shareholders on the date, time and venue of AGM in due course.

Indicative Date	Event
By 15 April 2020	Issuance of FY2019 Annual Report to shareholders and SGX-ST. An electronic copy of the FY2019 Annual Report will be made available on the Company's website <a href="http://www.indofoodagri.com">www.indofoodagri.com</a> and SGXNET.
By 5 June 2020	Despatch of the Notice of AGM, Proxy Form and Request Form for printed copy of the FY2019 Annual Report.
By 29 June 2020	Holding of the AGM.

By Order of the Board  
Indofood Agri Resources Ltd.

Mak Mei Yook / Jennifer Lee  
Corporate Secretaries  
9 April 2020