KENCANA AGRI LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200717793E)
(the "**Company**")

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF KENCANA AGRI LIMITED HELD ON 24 APRIL 2026

The Board of Directors (the "Board") of Kencana Agri Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 24 April 2026, the resolutions relating to the matters as set out in the Notice of AGM dated 8 April 2026 were duly passed.

The voting results in respect of the resolutions passed at the AGM are as follows:

		FOR		AGAINST	
Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**Number of shares**	**As a percentage of total number of votes for the resolution (%) (rounded to the nearest two decimal places)**	**Number of shares**	**As a percentage of total number of votes against the resolution (%) (rounded to the nearest two decimal places)**
Resolution No. 1 Directors' Statement and Audited Financial Statements for the year ended 31 December 2025	228,303,260	228,303,260	100.00%	0	0%
Resolution No. 2 Re-election of Henry Maknawi as Director	226,528,290	226,508,690	99.99%	19,600	0.01%
Resolution No. 3 Re-election of Albert Maknawi as Director	225,803,260	225,783,660	99.99%	19,600	0.01%

		FOR		AGAINST	
Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**Number of shares**	**As a percentage of total number of votes for the resolution (%) (rounded to the nearest two decimal places)**	**Number of shares**	**As a percentage of total number of votes against the resolution (%) (rounded to the nearest two decimal places)**
Resolution No. 4 Re-election of Charles Loo Cheau Leong as Director	228,305,760	228,286,160	99.99%	19,600	0.01%
Resolution No. 5 Approval of Directors' fees for the year ending 31 December 2026	228,305,760	228,299,010	100.00%	6,750	0%
Resolution No. 6 Approval of final exempt (one-tier) dividend	228,305,760	228,305,760	100.00%	0	0%
Resolution No. 7 Re-appointment of Auditors	228,305,760	228,286,160	99.99%	19,600	0.01%
Resolution No. 8 Share Issue Mandate	228,305,760	228,305,760	100.00%	0	0%
Resolution No. 9 The Proposed Renewal of 2025 IPT	170,903,524	170,883,924	99.99%	19,600	0.01%

		FOR		AGAINST	
Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**Number of shares**	**As a percentage of total number of votes for the resolution (%) (rounded to the nearest two decimal places)**	**Number of shares**	**As a percentage of total number of votes against the resolution (%) (rounded to the nearest two decimal places)**
Resolution No. 10 Proposed Adoption of the Share Buyback Mandate	228,305,760	228,305,760	100.00%	0	0%

Abstention from Voting

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

Ordinary Resolution	Name of Person Abstained	No. of Shares held
Resolution No. 3 Re-election of Albert Maknawi as Director	DBS Nominees Pte Ltd	2,500,000
Resolution No. 9 The Proposed Renewal of 2025 IPT	Newbloom Pte Ltd	57,402,236

Scrutineer

DrewCorp Services Pte Ltd was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD
Ratna Maknawi
Executive Vice Chairman

Singapore, 24 April 2026