



DON AGRO INTERNATIONAL LIMITED
(Company Registration No. 201835258H)
(Incorporated in the Republic of Singapore)

UPDATE ON TRAINING REQUIREMENT FOR FIRST TIME DIRECTORS

The Board of Directors (the "**Board**") of Don Agro International Limited (the "**Company**") refers to its initial public offering offer document dated 6 February 2020 in relation to the prescribed relevant mandatory training required to be completed by first time directors.

Pursuant to Practice Note 4D of the Singapore Exchange Securities Trading Limited (the "**Exchange**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), a director who has no prior experience as a director of a listing applicant listed on the Exchange must undergo training in the roles and responsibilities of a director of a listed issuer by the end of the first year of the issuer's listing.

The Company wishes to announce that the Company's first time directors, namely Mr. Evgeny Tugolukov, Mr. Marat Devlet-Kildejev, Mr. Ravi Chidambaram and Mr. Edwin Tham Soong Meng should, by the end of the first year of the Company's listing on Catalist or by 13 February 2021, attend and complete the relevant prescribed mandatory training ("**MT**") at the Singapore Institute of Directors ("**SID**") to familiarise themselves with the roles and responsibilities of a director of a public listed company in Singapore.

In this regard, the Company's Executive Chairman, Mr. Evgeny Tugolukov, had completed his some of MT (LED1 to LED4) with SID in October 2020 whilst Mr. Edwin Tham Soong Meng, the independent director of the Company, had completed six out of a total of eight modules with SID (LED1 to LED5 and LED8) as at October 2019.

Mr. Marat Devlet-Kildejev, Mr. Ravi Chidambaram and Mr. Edwin Tham Soong Meng (in part of two outstanding modules) (the "**Directors**") were not and will not be able to meet the training requirement timeline set out in Practice Note 4D of the Catalist Rules by 13 February 2021 for the reasons as detailed below.

Initially, the Directors intended to attend and complete their MT in March 2020 but were unable to do so due to travel and meeting restrictions as a result of the COVID-19 pandemic. Mr. Marat Devlet-Kildejev was not able to complete his MT as he contracted COVID-19 and was ill between May and June 2020 with his recovery continuing until early September 2020. He was also not able to complete his MT during last available online courses in October 2020 due to work commitments. Mr. Ravi Chidambaram and Mr. Edwin Tham Soong Meng were not able to complete their MT due to conflict between course timings and work commitments.

Notwithstanding the foregoing, the Board wishes to announce that the Directors have confirmed their commitment to attend and complete their MT on the earliest available dates set out on the SID website by 17 March 2021.

By Order of the Board

Marat Devlet-Kildejev
Chief Executive Officer and Executive Director
29 January 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.

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