



**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 28 APRIL 2023**

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 28 April 2023, the resolutions relating to the matters as set out in the Notice of AGM dated 13 April 2023 were duly passed.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		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)
<b><u>Resolution No. 1</u></b> Directors' Statement and Audited Financial Statements for the year ended 31 December 2022	226,454,370	226,436,070	99.99%	18,300	0.01%
<b><u>Resolution No. 2</u></b> Re-election of Tengku Alwin Aziz as Director	226,454,370	226,436,070	99.99%	18,300	0.01%
<b><u>Resolution No. 3</u></b> Re-election of Mr Soh Yew Hock as Director	226,454,370	226,436,070	99.99%	18,300	0.01%

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		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)
<b><u>Resolution No. 4</u></b> Approval of Directors' fees	226,454,370	226,436,070	99.99%	18,300	0.01%
<b><u>Resolution No. 5</u></b> Re-appointment of Auditors	226,454,370	226,436,070	99.99%	18,300	0.01%
<b><u>Resolution No. 6</u></b> Share Issue Mandate	226,454,370	226,436,070	99.99%	18,300	0.01%
<b><u>Resolution No. 7</u></b> The Proposed Renewal of 2022 IPT	169,052,134	169,033,834	99.99%	18,300	0.01%

#### **Abstention from Voting**

No party was required to abstain from voting on the resolutions put to the AGM.

#### **Scrutineer**

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

BY ORDER OF THE BOARD  
Ratna Maknawi  
Executive Vice Chairman

Singapore, 28 April 2023