



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 26 JUNE 2020

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 26 June 2020, the resolutions relating to the matters as set out in the Notice of AGM dated 4 June 2020 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 (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Resolution No. 1</u> Directors' Statement and Audited Financial Statements for the year ended 31 December 2019	224,703,710	224,703,710	100%	0	0%
<u>Resolution No. 2</u> Re-election of Tengku Alwin Aziz as Director	224,284,740	224,284,740	100%	0	0%
<u>Resolution No. 3</u> Re-election of Soh Yew Hock as Director	224,703,710	224,703,710	100%	0	0%
<u>Resolution No. 4</u> Approval of Directors' fees	224,703,710	224,703,710	100%	0	0%

<u>Resolution No. 5</u> Re-appointment of Auditors	224,703,710	224,703,710	100%	0	0%
<u>Resolution No. 6</u> Share Issue Mandate	224,703,710	224,703,710	100%	0	0%
<u>Resolution No. 7</u> Renewal of Shareholders' Mandate For Interested Person Transactions	167,301,474	167,301,474	100%	0	1%

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
<u>Resolution No. 7</u> Renewal of Shareholders' Mandate for Interested Person Transactions	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, 26 June 2020