DON AGRO INTERNATIONAL LIMITED

Registration No. 201835258H
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), the Board of Directors (the "**Board**" or the "**Directors**") of Don Agro International Limited (the "**Company"**) is pleased to announce that:

(a) The resolutions set out in the Notice of Annual General Meeting (the "**AGM**") dated 14 April 2025 voted by way of poll were duly passed at the AGM held today.

(b) The breakdown of all valid votes cast 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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024, together with the Auditors' Report thereon.	131,733,300	131,675,800	99.96	57,500	0.04
Ordinary Resolution 2 To re-elect Mr Marat Devlet-Kildeyev, retiring by rotation under Regulation 94 of the Company's Constitution.	131,733,300	131,675,800	99.96	57,500	0.04
Ordinary Resolution 3 To re-appoint Mr Tan Poh Chye Allan, retiring by rotation under Regulation 100 of the Company's Constitution.	131,728,300	131,675,800	99.96	52,500	0.04

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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 4 To approve Directors' fees of S$180,000 for the financial year ending 31 December 2025, payable by the Company in arrears not later than 31 December 2025.	131,733,300	131,675,800	99.96	57,500	0.04
Ordinary Resolution 5 To re-appoint Foo Kon Tan LLP as auditors of the Company for the financial year ending 31 December 2025 and to authorize the Directors of the Company to fix their remuneration.	131,733,300	131,585,000	99.89	148,300	0.11
Special Business:					
Ordinary Resolution 6 To authorise the Directors to issue and allot shares and/or Instruments pursuant to Section 161 of the Companies Act 1967.	131,733,300	131,675,800	99.96	57,500	0.04
Ordinary Resolution 7 To authorise the Directors to grant options and issue shares under the Don Agro Employee Share Option Scheme.	131,733,300	131,675,800	99.96	57,500	0.04

(c) 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.

No party is required to abstain from voting on the above resolutions.

(d) Name of firm and/or person appointed as scrutineer

Cypress Pines Asia Advisory Pte. Ltd. was appointed as the scrutineer of the AGM.

(e) Re-election of Directors

For Resolution 2, Mr Marat Devlet-Kildeyev having been re-elected as a Director of the Company at the AGM, remains as the Chief Executive Officer and Executive Director of the Company.

For Resolution 3, Mr Tan Poh Chye Allan having been re-appointed as a Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and the member of the Audit and Risk Committee and the Remuneration Committee of the Company. He is considered an Independent Director pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST.

BY ORDER OF THE BOARD

Marat Devlet-Kildeyev
Chief Executive Officer and Executive Director

30 April 2025

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay, Singapore 049318, sponsorship@ppcf.com.sg.