

GLOBAL PALM RESOURCES HOLDINGS LIMITED

(Company Registration No. 200921345M)

(Incorporated in the Republic of Singapore)

RESPONSE TO SGX QUERY ON ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 (THE "ANNUAL REPORT")

The Board of Directors of Global Palm Resources Holdings Limited (the "**Company**") makes this announcement in response to a query by the Singapore Exchange Securities Trading Limited (the "**SGX**") in its email of 4 May 2020 regarding the Annual Report issued by the Company for its financial year ended 31 December 2019 (the "**Annual Report**") released on 17 April 2020.

SGX Query

Please provide an addendum to page 136 of the annual report for FY2019 to provide the dates of appointment of the respective directors.

Company's Response

The Company wishes to amend page 136 of the Annual Report as follows:

INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Information on Directors nominated for re-election at the Annual General Meeting for FYE 31 December 2019

Name of Director	Mr Ivan Swandono	Mr Yee Kit Hong	Mr M Rajaram
Date of First Appointment as Director	12 May 2016	16 March 2010	16 March 2010

By Order of the Board

Dr Suparno Adijanto
Executive Chairman and CEO

6 May 2020