

## DON AGRO INTERNATIONAL LIMITED

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

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### NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

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**NOTICE IS HEREBY GIVEN** that, subject to the approval of the shareholders of Don Agro International Limited (“**Company**”) of the one tier tax-exempt final dividend (“**Final Dividend**”) at the forthcoming annual general meeting (“**AGM**”) to be held on 29 April 2021, the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. (Singapore time) on 10 May 2021 (“**Record Date**”).

Duly completed and stamped transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #02-00 Singapore 068898, up to 5:00 p.m. (Singapore time) on Record Date will be registered to determine shareholders’ entitlements to the Final Dividend. Shareholders (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at Record Date will be entitled to the payment of the Final Dividend.

Payment of the Final Dividend, if approved at the forthcoming AGM of the Company, will be paid on 18 May 2021.

BY ORDER OF THE BOARD

Marat Devlet-Kildeev  
Chief Executive Officer and Executive Director  
14 April 2021

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*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.*

*The contact person for the Sponsor is Mr Joseph Au, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.*

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