

DON AGRO INTERNATIONAL LIMITED

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

CHANGE OF COMPANY SECRETARY

The Board of Directors of Don Agro International Limited (the “**Company**”) wishes to announce the appointment of Mr Chen Chuanjian, Jason and Ms Lee Lih Feng as Joint Company Secretaries of the Company in place of Mr Raymond Lam Kuo Wei who has resigned as the Company Secretary with effect from 30 June 2021.

The Board wishes to take this opportunity to thank Mr Raymond Lam Kuo Wei for his past services to the Company during his tenure in office.

BY ORDER OF THE BOARD

Marat Devlet-Kildeev
Chief Executive Officer and Executive Director
30 June 2021

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.