

DON AGRO INTERNATIONAL LIMITED

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

UPDATE ON TRAINING REQUIREMENT FOR FIRST TIME DIRECTORS

Unless otherwise defined, all capitalised terms used in this announcement which are not defined herein shall have the same meanings ascribed to them in the announcements by Don Agro International Limited (the **"Company**") dated 29 January 2021 and 31 March 2021 (the **"Announcements**").

The Board of Directors (the "**Board**") of the Company refers to its initial public offering offer document dated 6 February 2020 in relation to the prescribed relevant mandatory training required to be completed by first time directors and the Announcements.

Pursuant to Practice Note 4D of the Singapore Exchange Securities Trading Limited (the "**Exchange**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), a director who has no prior experience as a director of a listing applicant listed on the Exchange must undergo training in the roles and responsibilities of a director of a listed issuer by the end of the first year of the issuer's listing.

The Board wishes to update that Mr. Ravi Chidambaram, the Independent Director of the Company, had attended and completed LED6 of his MT with SID on 22 July 2021, following which Mr. Ravi Chidambaram had attended and completed in full the prescribed relevant MT with SID to familiarise himself with the roles and responsibilities of a director of a public listed company in Singapore.

By Order of the Board

Marat Devlet-Kildeyev Chief Executive Officer and Executive Director 28 July 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.