

DON AGRO INTERNATIONAL LIMITED

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

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES FOR INTERIM DIVIDEND

The Board of Directors (the “**Board**”) of Don Agro International Limited (the “**Company**”) refers to its announcement on 13 August 2021 in relation to the Unaudited condensed consolidated interim financial statements announcement for the six-month period ended 30 June 2021.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed at 5:00 p.m. (Singapore time) on 15 September 2021 (the “**Record Date**”) for the purpose of determining the entitlements of the shareholders to a tax exempt one-tier interim dividend of 0.851784 Singapore cents per ordinary share (the “**Interim Dividend**”) in respect of the financial year ending 31 December 2021.

Duly completed registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #11-02 Singapore 068898, up to 5:00 p.m. (Singapore time) on the Record Date will be registered before entitlements to the Interim Dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Company’s ordinary shares as at 5.00 p.m. on the Record Date will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 23 September 2021.

BY ORDER OF THE BOARD

Marat Devlet-Kildeev
Chief Executive Officer and Executive Director
13 August 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.
