

DON AGRO INTERNATIONAL LIMITED

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

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Don Agro International Limited ("**Company**") wishes to announce the following change of Joint Company Secretary with effect from 11 March 2022:

1. the resignation of Ms Lee Lih Feng; and
2. the appointment of Ms Tan Ching Ching.

Mr Chen Chuanjian, Jason remains as the Joint Company Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Lee Lih Feng for her past services to the Company during her tenure in office

BY ORDER OF THE BOARD

Marat Devlet-Kildeev
Chief Executive Officer and Executive Director

11 March 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.

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