

DON AGRO INTERNATIONAL LIMITED

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 9 DECEMBER 2022

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Don Agro International Limited (the “**Company**”) is pleased to announce that:

- (a) The resolutions set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 24 November 2022 voted by way of poll were duly passed at the EGM held today.
- (b) The breakdown of all valid votes cast at the EGM are as follows:

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|------------------|---|------------------|---|
| | | Number of shares | As a percentage of total number of votes for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| <u>Ordinary Business</u> | | | | | |
| <u>Ordinary Resolution 1</u> To approve the Proposed Adoption of the Share Buyback Mandate. | 117,500,000 | 117,500,000 | 100 | 0 | 0 |
| <u>Ordinary Resolution 2</u> To approve the Proposed Appointment of Auditors. | 117,500,000 | 117,500,000 | 100 | 0 | 0 |

- (c) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

No party is required to abstain from voting on the above resolutions.

- (d) Name of firm and/or person appointed as scrutineer

Cypress Pines Asia Advisory Pte. Ltd. was appointed as the scrutineer of the EGM.

BY ORDER OF THE BOARD

Marat Devlet-Kildeev
Chief Executive Officer and Executive Director

9 December 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.

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