

DON AGRO INTERNATIONAL LIMITED

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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD BY WAY OF ELECTRONIC MEANS VIA LIVE WEBCAST ON FRIDAY, 9 DECEMBER 2022 AT 4:00 PM (SINGAPORE TIME).

PRESENT VIA LIVE WEBCAST:

Directors:

Mr Evgeny Tugolukov	-	Executive Chairman
Mr Marat Devlet-Kildeev	-	Chief Executive Officer and Executive Director
Mr Ravi Chidambaram	-	Independent Non-Executive Director
Mr Tan Han Beng	-	Independent Non-Executive Director
Mr Edwin Tham Soong Meng	-	Independent Non-Executive Director

Management, Company Secretary, shareholders and invitees: - As set out in the attendance record maintained by the Company.

1. WELCOME ADDRESS

At 4:00 pm (Singapore time), Mr Evgeny Tugolukov, the Executive Chairman (**Chairman**) of Don Agro International Limited chaired the Company's Extraordinary General Meeting (**EGM or Meeting**) and welcomed everyone at the Company's EGM. The Chairman said that the Meeting was convened via electronic means pursuant to the ministerial Order which allowed the Company to put in place these alternative arrangement for the Company's EGM. The Company has decided to retain the electronic format for the Company's EGM to ensure the continued safety and wellbeing of the staff and shareholders in Singapore by keeping physical interactions and COVID-19 transmission risk to a minimum.

The Chairman informed the Meeting that if the broadcasting of this live webcast and/or audio-stream should be disrupted, he seeks shareholders' co-operation and understanding while the Company tries to resolve relevant technical difficulties. In the event that such difficulties cannot be resolved within 20 minutes, the EGM will be adjourned to such date and time which will be announced on SGXNet and posted on the Company's website.

The Chairman informed the shareholders that the Directors are attending this Meeting via live webcast or audio stream and joining him in the Meeting are Mr Marat Devlet-Kildeev, the Chief Executive Officer and Executive Director, and the Company's shareholder as well, the Independent Directors, Mr Ravi Chidambaram, Mr Tan Hang Beng and Mr Edwin Tham Soong Meng; the CFO, Mr Artur Nazaryan, the COO, Mr Vadim Novikov, the Company Secretaries, the Sponsor, PrimePartners Corporate Finance Pte Ltd, the proposed Auditors, Foo Kon Tan LLP, the Scrutineer, Cypress Pines Asia Advisory Pte. Ltd. and the Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.).

2. QUORUM

After confirming that a quorum was present, the Chairman declared the EGM open.

3. NOTICE OF AGM

The Chairman proposed that the notice of meeting dated 24 November 2022 be taken as read. The Chairman informed the Meeting that in order to commence the formal order of business, he will put all the 2 resolutions for this Meeting on the table.

The Chairman proposed all the resolutions tabled. All resolutions tabled at this Meeting will be voted in accordance with the Listing Manual of the Singapore Exchange Securities Trading Limited and the Company's Constitution. The Chairman informed that he has been appointed as proxy for some shareholders who have directed the Chairman to vote for or against certain resolutions. Therefore, in the course of the EGM, the Chairman will vote both for and against certain resolutions in accordance with the wishes of shareholders who have appointed the Chairman as proxy. For shareholders who have not submitted their form appointing the Chairman as their proxy, they may cast their votes in real time.

The Chairman informed the Meeting that Cypress Pines Asia Advisory Pte. Ltd., the appointed scrutineer for this Meeting, had supervised and verified the counting of the votes of all such valid proxy forms received from the shareholders within the submission deadline of 4:00 pm on 6 December 2022. The scrutineer would also verify the votes cast by the shareholders during this EGM.

The Chairman informed the Meeting that the Company has not received any questions from the shareholders prior to this Meeting and invited shareholders to submit textual questions "live" during this Meeting.

ORDINARY BUSINESS

4. RESOLUTION 1 – THE PROPOSED ADOPTION OF THE SHARE BUYBACK MANDATE

The Chairman informed the Meeting that the first item on the agenda was to approve the Proposed Adoption of the Share Buyback Mandate. There being no questions raised, the Chairman moved on to Resolution 2.

5. RESOLUTION 2 – THE PROPOSED APPOINTMENT OF AUDITORS

The Chairman moved on to the last item on the agenda relating to the proposed appointment of Foo Kon Tan LLP as auditors of the Company and to authorize the directors to fix their remuneration. There being no questions raised, the Chairman proceed to conduct the poll voting.

6. VOTING

The Chairman informed the shareholders that they had 5 minutes to cast their votes for the resolutions tabled at the EGM if they had not done so. The Chairman then explained how to retrieve the voting form using various electronic devices.

7. POLLING RESULTS

At the end of the voting period of 5 minutes from the last item in the agenda, the Chairman informed the Meeting that the votes were counted and verified. The Chairman declared the results of the poll on votes casted by the shareholders as follows.

ORDINARY RESOLUTION 1

The votes casted "FOR": 100%
The votes casted "AGAINST": 0%

The Chairman declared Ordinary Resolution 1 carried.

ORDINARY RESOLUTION 2

The votes casted "FOR": 100%
The votes casted "AGAINST": 0%

The Chairman declared Ordinary Resolution 2 carried.

The Chairman informed the Meeting that the results of the poll in regards to all resolutions were displayed on the screen.

8. CONCLUSION OF MEETING

There being no further business, the Chairman declared the EGM closed at 4:17 pm and informed the Meeting that the results of this EGM will be announced through SGXNet on 9 December 2022 and the minutes of this Meeting will also be published on the Company's website and on the SGXNet within one month from the date of this Meeting.

On behalf of the Board, the Chairman thanked all for their participation and patience and wished everyone good health and prosperity, and hope to see all soon.

Confirmed by:

Mr Evgeny Tugolukov
Chairman of Don Agro International Limited

Resolutions	Total Number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	%	No. of Shares	%
1 To approve the Proposed Adoption of the Share Buyback Mandate	117,500,000	117,500,000	100%	-	0%
2 To approve the Proposed Appointment of Auditors	117,500,000	117,500,000	100%	-	0%