

DON AGRO INTERNATIONAL LIMITED

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

CHANGE OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Don Agro International Limited (**Company**) wishes to announce the following changes:

1. CHANGE OF SHARE REGISTRAR

Boardroom Corporate & Advisory Services Pte. Ltd. (**Boardroom Singapore**) will be appointed as the Share Registrar of the Company in place of Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) with effect from 1 July 2023.

2. CHANGE OF PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at Boardroom Singapore's offices located at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

BY ORDER OF THE BOARD

MARAT DEVLET-KILDEYEV
Chief Executive Officer and Executive Director

30 June 2023

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