

DON AGRO INTERNATIONAL LIMITED

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

DEMISE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (“**Board**”) of Don Agro International Limited (“**Company**”) announces with great sadness that Mr Edwin Tham Soong Meng (“**Mr Tham**”), Independent Non-Executive Director of the Company, passed away on 7 August 2023.

On behalf of all staff of the Company, the Board and management of the Company express their deepest sorrow and convey their condolences to Mr Tham’s family. The Board also expresses its sincere appreciation to Mr Tham for his invaluable contributions to the Company during his tenure as Independent Non-Executive Director of the Company.

The detailed announcement in relation to Mr Tham’s cessation as Independent Non-Executive Director of the Company pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited will be set out in a separate announcement released by the Company on SGXNet today.

The Company wishes to update that it has identified a potential candidate who possesses the appropriate expertise and experience that best suit the needs of the Company to fill the vacancy of the office of Mr Tan Han Beng (Chen Hanming) who has resigned from the Board on 30 June 2023. The Company will continue to assess suitable candidates to fill the vacancy following Mr Tham’s demise.

The Company will make appropriate announcement(s) in due course with respect to the appointment of any new Independent Director to the Board.

BY ORDER OF THE BOARD

MARAT DEVLET-KILDEYEV
Chief Executive Officer and Executive Director

11 August 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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