

# DON AGRO INTERNATIONAL LIMITED

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

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## CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

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The Board of Directors ("**Board**") of Don Agro International Limited ("**Company**") wishes to announce the changes to the composition of the Board and the various Board Committees following:

1. the appointment of Mr Gavin Mark McIntyre ("**Mr McIntyre**") as an Independent Non-Executive Director, Chairman of the Audit and Risk Committee ("**ARC**") and member of the Nominating Committee ("**NC**") and Remuneration Committee ("**RC**") with effect from 16 August 2023;
2. the cessation of Mr Tan Han Beng (Chen Hanming) as announced on 13 June 2023, as an Independent Non-Executive Director, Chairman of the ARC, member of the NC and RC with effect from 30 June 2023; and
3. the passing of Mr Edwin Tham Soong Meng ("**Mr Tham**") as announced on 11 August 2023, ceasing as an Independent Non-Executive Director, Chairman of the RC, member of the ARC and NC.

The detailed announcement in relation to Mr McIntyre's appointment 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 composition of the Board and each of the Board Committees with effect from 16 August 2023 is as follows:

### Board of Directors

- |     |                      |  |
|-----|----------------------|--|
| (a) | Evgeny Tugolukov     | Executive Chairman                             |
| (b) | Marat Devlet-Kildeev | Chief Executive Officer and Executive Director |
| (c) | Ravi Chidambaram     | Independent and Non-Executive Director         |
| (d) | Gavin Mark McIntyre  | Independent and Non-Executive Director         |

### Audit and Risk Committee

- |     |                     |   |
|-----|---------------------|---|
| (a) | Gavin Mark McIntyre | Chairman                                    |
| (b) | Ravi Chidambaram    | Lead Independent and Non-Executive Director |

### Nominating Committee

- |     |                     |          |
|-----|---------------------|----------|
| (a) | Ravi Chidambaram    | Chairman |
| (b) | Gavin Mark McIntyre | Member   |

### Remuneration Committee

- |     |                     |        |
|-----|---------------------|--------|
| (a) | Ravi Chidambaram    | Member |
| (b) | Gavin Mark McIntyre | Member |

The Company will continue to assess suitable candidates to fill the vacancy following Mr Tham's demise and 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

15 August 2023

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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.

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