

# DON AGRO INTERNATIONAL LIMITED

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

## RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 18 AUGUST 2023

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

- (a) The resolution set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 3 August 2023 voted by way of poll was 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 (%)
<b><u>Ordinary Business</u></b>					
<b><u>Ordinary Resolution 1</u></b> To approve the proposed disposal of (I) 99.99% of the shares in DON AGRO LLC, (II) 99.99% of the shares in VOLGO-AGRO LLC, (III) 99% of the shares in HAPPY COW, LLC and (IV) 99.99% of the shares in JSC DON AGRO.	118,801,100	118,693,100	99.91	108,000	0.09

- (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 resolution.

- (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

18 August 2023

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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.