

# DON AGRO INTERNATIONAL LIMITED

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

6 June 2024

Dear Shareholder

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting (“**EGM**”) and Proxy Form for Don Agro International Limited’s (the “**Company**”) upcoming EGM to be held on 21 June 2024.

In line with the Company’s corporate social responsibility initiatives and environmental sustainability efforts and as permitted under the Company’s Constitution, the Company is implementing the use of electronic communications for purposes of sending the Company’s Circular to shareholders.

The Circular to shareholders (in relation to the Proposed Disposal of Don Agro LLC, Don Agrarian Group JSC, and Don Muchnov LLC, and the Proposed Disposal of Volgo-Agro LLC by JSC Tetra as a Major Transaction) dated 6 June 2024 (the “**Circular**”), will be available for download from the Company’s corporate website <http://www.donagroint.com> from the date of this letter.

The Circular may also be accessed on SGXNet at <https://www.sgx.com>.

If you wish to receive printed copies of the Circular, please complete the Request Form below and return it to our share registrar, Boardroom Corporate & Advisory Services Limited by email at [srs.requestform@boardroomlimited.com](mailto:srs.requestform@boardroomlimited.com), no later than 5.00 p.m. on 14 June 2024.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully  
For and on behalf of  
Don Agro International Limited

Chen Chuanjian, Jason  
Tan Ching Ching  
Company Secretaries

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## REQUEST FORM

To: Don Agro International Limited

**NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.**

I/We wish to receive a printed copy of the Circular

My/Our Shares are held in/through:

CDP Securities Account Number

SRS Account

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Name(s) of shareholder(s): \_\_\_\_\_

NRIC/Passport Number(s): \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_