

# DON AGRO INTERNATIONAL LIMITED

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

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## CHANGES TO THE COMPOSITION OF THE NOMINATING AND REMUNERATION COMMITTEES

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The Board of Directors ("**Board**") of Don Agro International Limited ("**Company**") wishes to announce the following changes to the composition of the Nominating and Remuneration Committees with effect from 26 February 2025:

1. the appointment of Mr Tan Poh Chye Allan as the Chairman of the Nominating Committee in place of Mr Ravi Chidambaram; and
2. the appointment of Mr Ravi Chidambaram as the Chairman of the Remuneration Committee in place of Mr Tan Poh Chye Allan.

The composition of the Nominating and Remuneration Committees with effect from 26 February 2025 is as follows:

### Nominating Committee

- |     |                     |          |
|-----|---------------------|----------|
| (a) | Tan Poh Chye Allan  | Chairman |
| (b) | Gavin Mark McIntyre | Member   |
| (c) | Ravi Chidambaram    | Member   |

### Remuneration Committee

- |     |                     |          |
|-----|---------------------|----------|
| (a) | Ravi Chidambaram    | Chairman |
| (b) | Tan Poh Chye Allan  | Member   |
| (c) | Gavin Mark McIntyre | Member   |

The composition of the Board and the Audit and Risk Committee remains unchanged.

BY ORDER OF THE BOARD

MARAT DEVLET-KILDEYEV  
Chief Executive Officer and Executive Director

26 February 2025

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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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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