

DON AGRO INTERNATIONAL LIMITED

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

30 December 2025

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 28 January 2026.

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 Circular to shareholders.

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 a printed copy 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, no later than 5.00 p.m. on 21 January 2026.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/our 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

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 of the Company

My/Our Shares are held in/through:

CPF/SRS Accounts Number:

Name(s) of shareholder(s): _____

NRIC/Passport Number(s): _____

Mailing Address: _____

Signature(s): _____

Date: _____

First fold

Please
affix
postage
stamp

BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.

Share Registrar for

DON AGRO INTERNATIONAL LIMITED

1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

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