

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

Dear Shareholder

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.donagoint.com> from the date of this letter.

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](mailto: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/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

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:

CDP Securities Account Number: 

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[illegible]

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

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

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

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

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

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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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