

DON AGRO INTERNATIONAL LIMITED

(Company Registration No. 201835258H)

(Incorporated in the Republic of Singapore)

CHANGE OF THE COMPANY'S NAME AND TRADING COUNTER NAME

1. INTRODUCTION

- 1.1. The board of directors (the "**Board**" or the "**Directors**") of Don Agro International Limited (the "**Company**") refers to the announcements dated 30 December 2025 and 28 January 2026 and the circular dated 30 December 2025 ("**Circular**") in relation to, among other things, the proposed change of the Company's name.
- 1.2. Unless otherwise expressly defined or described herein, all capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

2. CHANGE OF THE COMPANY'S NAME

- 2.1. Further to the extraordinary general meeting of the Company held on 28 January 2026, where the special resolution relating to the Change of Name was duly passed, the Board wishes to announce that the Notice of Special Resolution for the Change of Name has been lodged with the Accounting and Corporate Regulatory Authority of Singapore on 30 January 2026 and the name of the Company has been changed to "**UpHealth Group Limited**" with effect from 30 January 2026.

3. CHANGE OF COMPANY'S TRADING COUNTER NAME

- 3.1. The Company has arranged with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") to change its trading counter name from "Don Agro International Limited" to "UpHealth Group Limited" on the Catalist Board. The change of the Company's trading counter name on the Catalist Board will take effect at 9 a.m. on Wednesday, 4 February 2026.

By order of the Board

Marat Devlet-Kildeev
Chief Executive Officer and Executive Director

31 January 2026

*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.*

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