



KENCANA AGRI LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200717793E)
(the “Company”)

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “Board”) of Kencana Agri Limited (the “Company”) wishes to announce the following changes in the composition of the Board and Board Committees of the Company:

- a) Mr Darwin Indigo has resigned as a Non-Executive Director of the Company with effect from 1 January 2026.
- b) Mr Charles Loo Cheau Leong (“**Mr Loo**”) has been appointed as a Non-Executive Director of the Company with effect from 1 January 2026.
- c) Mr Loo would assume the positions of a member of the Audit and Risk Management Committee and Remuneration Committee of the Company, with effect from 1 January 2026.

Consequential to the above changes, the composition of the Board and Board Committees of the Company with effect from 1 January 2026 shall be as follows:

Board of Directors

Mr Henry Maknawi	(Executive Chairman)
Ms Ratna Maknawi	(Executive Vice-Chairman)
Mr Albert Maknawi	(Executive Director and CEO)
Mr Charles Loo Cheau Leong	(Non-Executive Director)
Mr Kuan Cheng Tuck	(Lead Independent Director)
Mr Kent Surya	(Independent Director)

Audit Committee

Mr Kuan Cheng Tuck	(Chairman)
Mr Kent Surya	(Member)
Mr Charles Loo Cheau Leong	(Member)

Nominating Committee

Mr Kent Surya	(Chairman)
Mr Kuan Cheng Tuck	(Member)
Mr Henry Maknawi	(Member)

Remuneration Committee

Mr Kent Surya	(Chairman)
Mr Kuan Cheng Tuck	(Member)
Mr Charles Loo Cheau Leong	(Member)

BY ORDER OF THE BOARD

Ratna Maknawi
Executive Vice Chairman

Singapore, 1 January 2026