



KENCANA AGRI LIMITED

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF KENCANA AGRI LIMITED HELD ON 25 APRIL 2025

The Board of Directors (the “Board”) of Kencana Agri Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 25 April 2025, the resolutions relating to the matters as set out in the Notice of AGM dated 9 April 2025 were duly passed.

The voting results in respect of the resolutions passed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%) (rounded to the nearest two decimal places)	Number of shares	As a percentage of total number of votes against the resolution (%) (rounded to the nearest two decimal places)
<u>Resolution No. 1</u> Directors’ Statement and Audited Financial Statements for the year ended 31 December 2024	227,497,720	227,397,470	99.96%	100,250	0.04%
<u>Resolution No. 2</u> Re-election of Darwin Indigo as Director	227,497,720	227,377,870	99.95%	119,850	0.05%
<u>Resolution No. 3</u> Re-election of Ratna Maknawi as Director	226,121,090	226,059,990	99.97%	61,100	0.03%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%) (rounded to the nearest two decimal places)	Number of shares	As a percentage of total number of votes against the resolution (%) (rounded to the nearest two decimal places)
<u>Resolution No. 4</u> Re-election of Kent Surya as Director	227,502,720	227,441,620	99.97%	61,100	0.03%
<u>Resolution No. 5</u> Re-election of Kuan Cheng Tuck as Director	227,502,720	227,461,220	99.98%	41,500	0.02%
<u>Resolution No. 6</u> Approval of Directors' fees for the year ended 31 December 2024	227,502,720	227,461,220	99.98%	41,500	0.02%
<u>Resolution No. 7</u> Approval of Directors' fees for the year ending 31 December 2025	227,502,720	227,402,470	99.96%	100,250	0.04%
<u>Resolution No. 8</u> Re-appointment of Auditors	227,502,720	227,441,620	99.97%	61,100	0.03%
<u>Resolution No. 9</u> Share Issue Mandate	227,502,720	227,402,470	99.96%	100,250	0.04%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%) (rounded to the nearest two decimal places)	Number of shares	As a percentage of total number of votes against the resolution (%) (rounded to the nearest two decimal places)
<u>Resolution No. 10</u> The Proposed Renewal of 2024 IPT	170,100,484	169,980,634	99.93%	119,850	0.07%

Abstention from Voting

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

Ordinary Resolution	Name of Person Abstained	No. of Shares held
<u>Resolution No. 10</u> The Proposed Renewal of 2024 IPT	Newbloom Pte Ltd	57,402,236
	DBS Nominees Pte Ltd	1,376,630

Scrutineer

DrewCorp Services Pte Ltd was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD
Ratna Maknawi
Executive Vice Chairman

Singapore, 25 April 2025