



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 26 APRIL 2024

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 26 April 2024, the resolutions relating to the matters as set out in the Notice of AGM dated 9 April 2024 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 2023	230,653,420	230,611,520	99.98	41,900	0.02
<u>Resolution No. 2</u> Re-election of Henry Maknawi as Director	228,878,450	228,816,950	99.97	61,500	0.03
<u>Resolution No. 3</u> Re-election of Albert Maknawi as Director	230,653,420	230,604,420	99.98	49,000	0.02

		FOR		AGAINST	
Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	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> Approval of Directors' fees	230,653,420	230,611,520	99.98	41,900	0.02
<u>Resolution No. 5</u> Re-appointment of Auditors	230,653,420	230,591,920	99.97	61,500	0.03
<u>Resolution No. 6</u> Share Issue Mandate	230,653,420	230,552,770	99.96	100,650	0.04
<u>Resolution No. 7</u> The Proposed Renewal of 2023 IPT	162,491,554	162,430,054	99.96	61,500	0.04

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. 7</u> The Proposed Renewal of 2023 IPT	Newbloom Pte Ltd	57,402,236
	DBS Nominees Pte Ltd	10,759,630

Scrutineer

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

BY ORDER OF THE BOARD
Ratna Maknawi
Executive Vice Chairman

Singapore, 26 April 2024