



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

**RESOLUTION PASSED AT EXTRAORDINARY 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 Extraordinary General Meeting (“EGM”) of the Company held on 26 April 2024, the resolution relating to the matter as set out in the Notice of EGM dated 9 April 2024 was duly passed.

The voting result in respect of the resolution passed at the EGM is 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 (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Resolution No. 1</u> The proposed entry into the contracts as interested person transactions	65,293,336	65,205,186	99.86	88,150	0.14

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.1</u> The proposed entry into the contracts as interested person transactions	Henry Maknawi	1,774,970
	Jeanny Maknawi Joe	210,760
	Kencana Holdings Pte. Ltd.	152,555,224

Scrutineer

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

BY ORDER OF THE BOARD
Ratna Maknawi
Executive Vice Chairman

Singapore,
26 April 2024