

INDOFOOD AGRI RESOURCES LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200106551G)

RESULTS OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Indofood Agri Resources Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on Wednesday, 27 April 2022, all the resolutions set forth in the Notice of the AGM dated 8 April 2022 were passed by way of a poll.

(1) The results of the poll are as follows: -

ORDINARY RESOLUTIONS	Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
		No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
1. To receive and adopt the Directors’ statement and audited financial statements for the financial year ended 31 December 2021 and the Auditors’ Report thereon	1,190,014,717	1,189,939,717	99.99	75,000	0.01
2. To declare a final tax-exempt (one-tier) dividend of 0.8 Singapore cent per ordinary share for the financial year ended 31 December 2021 (2020: nil).	1,190,014,717	1,185,734,717	99.64	4,280,000	0.36
3. To approve the Directors’ fees of S\$345,000 for the financial year ended 31 December 2021 (2020: S\$345,000).	1,190,014,717	1,185,734,717	99.64	4,280,000	0.36
4a. To re-elect Mr Moleonoto Tjang, the Director who retires under Regulation 111 of the Company’s Constitution.	1,190,014,717	1,185,435,417	99.62	4,579,300	0.38
4b. To re-elect Mr Suaimi Suriady, the Director who retires under Regulation 111 of the Company’s Constitution	1,190,014,617	1,185,435,317	99.62	4,579,300	0.38
4c. To re-elect Mr Axton Salim, the Director who retires under Regulation 111 of the Company’s Constitution.	1,190,014,617	1,169,536,788	98.28	20,477,829	1.72

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
5.	To re-appoint Messrs Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	1,190,014,717	1,185,734,717	99.64	4,280,000	0.36
6.	To approve the general mandate for issues of shares.	1,190,014,717	1,169,836,188	98.30	20,178,529	1.70
7.	To approve the proposed renewal of the Mandate for Interested Person Transactions.	24,459,887	20,179,887	82.50	4,280,000	17.50
8.	To approve the proposed renewal of the Share Purchase Mandate.	1,190,014,717	1,185,734,717	99.64	4,280,000	0.36

(2) Details of parties who are required to abstain from voting of any resolutions are as follows:

Resolution details	Parties	No. of shares abstained
<ul style="list-style-type: none"> Resolution (7) relating to the renewal of the Interested Person Transactions Mandate 	PT Indofood Sukses Makmur Tbk and its associates	1,165,554,830

(3) Reliance 3P Advisory Services Pte Ltd was the appointed scrutineer for this meeting.

(4) The Board of Directors would also like to announce that the Company did not receive any questions from the Shareholders before the AGM.

**BY ORDER OF THE BOARD
INDOFOOD AGRI RESOURCES LTD.**

**MAK MEI YOOK
COMPANY SECRETARY
27 APRIL 2022**