

## NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders for the Final Dividend being obtained at the Annual General Meeting, the Share Transfer Books and Register of Members of Indofood Agri Resources Ltd will be closed at 5.00 p.m. on 08 May 2018 for the purpose of determining shareholders' entitlements to the proposed Final Dividend and shall reopen on the following working day.

Duly completed and stamped registrable transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 08 May 2018 will be registered to determine shareholders' entitlements to the said dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 08 May 2018 will be entitled to the proposed Final Dividend.

Payment of the Final Dividend, if approved by the members at the AGM to be held on 27 April 2018, will be made on 22 May 2018.

**By Order of the Board of Directors  
Indofood Agri Resources Ltd**

Mak Mei Yook  
Company Secretary

Date: 29 March 2018