

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

CHANGE OF ADDRESS OF THE COMPANY'S SHARE REGISTRAR AND THE PLACE WHERE THE REGISTER OF MEMBERS AND INDEX OF THE COMPANY IS KEPT

The Board of Directors of Indofood Agri Resources Ltd. (the "**Company**") wishes to announce the following:

(1) Change of Address of the Share Registrar

The office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. will be relocated to the following address with effect from 31 January 2022:-

1 Harbourfront Avenue
Keppel Bay Tower
#14-03/07
Singapore 098632

(2) Change of the place where the Register of Members and Index is kept

Following the change of the Company's Share Registrar's address, the Register of Members and Index of the Company will also be kept at 1 Harbourfront Avenue, Keppel Bay Tower #14-03/07, Singapore 098632.

BY ORDER OF THE BOARD

**MAK MEI YOOK
COMPANY SECRETARY
28 JANUARY 2022**