

**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 Tuesday, 28 April 2026, all the resolutions set forth in the Notice of the AGM dated 7 April 2026 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 and against the resolution | No. of Shares | As the % of total no. of votes for and against the resolution |
| 1.                   | To receive and adopt the Directors’ statement and audited financial statements for the financial year ended 31 December 2025 and the Auditor’s Report thereon. | 1,215,514,183  | 1,215,439,633 | 99.99   | 74,550        | 0.01  |
| 2.                   | To declare a final tax-exempt (one-tier) dividend of S\$0.012 per ordinary share for the financial year ended 31 December 2025 (2024: S\$0.010).               | 1,214,836,183  | 1,214,366,933 | 99.96   | 469,250       | 0.04  |
| 3.                   | To approve the Directors’ Fees of S\$375,000 for the financial year ended 31 December 2025 (2024: S\$346,666).   | 1,214,590,438  | 1,214,461,888 | 99.99   | 128,550       | 0.01  |
| 4a.                  | To re-elect Mr Mark Julian Wakeford, the Director who retires under Regulation 111 of the Company’s Constitution.  | 1,215,423,538  | 1,214,377,288 | 99.91   | 1,046,250     | 0.09  |
| 4b.                  | To re-elect Mr Tjhie Tje Fie, the Director who retires under Regulation 111 of the Company’s Constitution.   | 1,215,010,138  | 1,214,476,888 | 99.96   | 533,250       | 0.04  |
| 4c.                  | To re-elect Mr Goh Kian Chee, the Director who retires under Regulation 111 of the Company’s Constitution.   | 1,215,001,138  | 1,214,492,888 | 99.96   | 508,250       | 0.04  |

| 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 and against the resolution | No. of Shares | As the % of total no. of votes for and 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. | 1,194,680,438 | 1,194,164,433   | 99.96         | 516,005   | 0.04 |
| 6.                   | To approve the general mandate for issues of shares.   | 1,214,866,183 | 1,202,352,917   | 98.97         | 12,513,266  | 1.03 |
| 7.                   | To approve the proposed renewal of the Mandate for Interested Person Transactions.   | 33,870,966    | 32,985,116  | 97.38         | 885,850   | 2.62 |
| 8.                   | To approve the proposed renewal of the Share Purchase Mandate.   | 1,214,976,083 | 1,214,452,833   | 99.96         | 523,250   | 0.04 |

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

| Resolution details   | Parties   | No. of shares abstained |
|--|---|-------------------------|
| • Resolution (7) relating to the renewal of the Interested Person Transactions Mandate | Messrs Tjhie Tje Fie, Axton Salim and their respective associates | 1,201,095,118           |

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

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

**MAK MEI YOOK  
COMPANY SECRETARY  
28 APRIL 2026**