

Change - Change in Corporate Information::New Subsidiary

Issuer

Issuer/ Manager	GOLDEN AGRI-RESOURCES LTD
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	30-Jan-2018 17:31:13
Status	New
Announcement Sub Title	New Subsidiary
Announcement Reference	SG180130OTHLGRK
Submitted By (Co./ Ind. Name)	Kimberley Lye Chor Mei
Designation	Director, Corporate Secretarial
Description (Please provide a detailed description of the event in the box below)	<p>The Board of Directors of Golden Agri-Resources Ltd ("GAR" and together with its subsidiaries, the "Group") wishes to announce the incorporation of Golden Jubilee International Holding Pte. Ltd. ("GOJPL"), a subsidiary of the Group established in the Republic of Singapore with an initial issued and paid-up share capital of US\$200 comprising 20 shares.</p> <p>The principal activity of GOJPL is that of investment holding.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 30 January 2018</p>

Place Of Incorporation

Existing	New
Mauritius	

Subsidiary

Existing	New
NA	Golden Jubilee International Holding Pte. Ltd.

Registered Address

Existing	New

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