

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	24-Dec-2018 12:15:55
Status	New
Announcement Sub Title	New Subsidiary
Announcement Reference	SG181224OTHRIJIS
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") wishes to announce the purchase by GAR of a wholly-owned subsidiary, Tree Oak Ventures Limited ("TOVL"), a company established in the British Virgin Islands with an initial issued and paid-up capital of US\$1.00 comprising 1 share fully paid, at par value.</p> <p>The principal activity of TOVL is that of investment holding.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 24 December 2018</p>

Place Of Incorporation

Existing	New
Mauritius	

Subsidiary

Existing	New
NA	TREE OAK VENTURES LIMITED

Registered Address

	Existing	New
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