

**CHANGE - CHANGE IN CORPORATE INFORMATION::NEW SUBSIDIARY****Issuer****Issuer/ Manager**

GOLDEN AGRI-RESOURCES LTD

**Announcement Details****Announcement Title**

Change - Change in Corporate Information

**Date & Time of Broadcast**

28-Mar-2019 18:43:42

**Status**

New

**Announcement Sub Title**

New Subsidiary

**Announcement Reference**

SG190328OTHR15T2

**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)**

The Board of Directors of Golden Agri-Resources Ltd ("GAR") wishes to announce the incorporation of Vulcan AI Pte. Ltd. ("Vulcan"), a wholly-owned subsidiary of GAR established in Singapore with an initial issued and paid-up share capital of US\$1.00 comprising 1 share.

The principal activity of Vulcan is that of digital analytics.

By Order of the Board

GOLDEN AGRI-RESOURCES LTD

Rafael Buhay Concepcion, Jr.

Director

28 March 2019

**Place Of Incorporation****Existing**

Mauritius

**New**

Subsidiary

Existing

NA

New

VULCAN AI PTE. LTD.

Registered Address

	Existing	New
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