

## FINANCIAL STATEMENTS AND RELATED ANNOUNCEMENT::NOTIFICATION OF RESULTS RELEASE

### Issuer & Securities

#### Issuer/ Manager

GOLDEN AGRI-RESOURCES LTD

#### Securities

GOLDEN AGRI-RESOURCES LTD - MU0117U00026 - E5H

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Financial Statements and Related Announcement

#### Date & Time of Broadcast

29-Apr-2019 17:12:00

#### Status

New

#### Announcement Sub Title

Notification of Results Release

#### Announcement Reference

SG190429OTHRHCEB

#### 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 - Refer to the Online help for the format)

The Board of Directors of Golden Agri-Resources Ltd ("GAR") wishes to announce that GAR will be releasing its unaudited financial results for the first quarter ended 31 March 2019 before trading hours on Tuesday, 14 May 2019 on The Singapore Exchange Securities Trading Limited.

By Order of the Board

GOLDEN AGRI-RESOURCES LTD

Rafael Buhay Concepcion, Jr.

Director

29 April 2019

### Additional Details

#### For Financial Period Ended

31/03/2019