



INDOFOOD AGRI RESOURCES LTD.
(Incorporated in the Republic of Singapore)
Company Registration No.: 200106551G

QUESTION FORM

Event : Annual General Meeting (“AGM”)
Date : Friday, 14 April 2023
Time : 3.00 p.m. (Singapore time)

Shareholders who wish to ask questions related to the resolutions to be tabled at the Meetings are to complete and submit this question form. Please complete all fields below. We regret that incomplete or improperly completed forms will not be processed.

Full Name (as per CDP, CPF/ SRS records)	
NRIC/ FIN/ Passport Number/ Company Registration Number	
Email Address	
Manner in which shares are held (e.g. via CDP, CPF or SRS)	

QUESTIONS FOR THE BOARD OF DIRECTORS AND MANAGEMENT:

Noted: Questions should be related to the resolutions to be tabled at the AGM. Please refer to the Notice of AGM for the number of the relevant resolution to be indicated below.

Question 1 In relation to AGM Resolution No. ____

Question 2 In relation to AGM Resolution No. ____

**delete as applicable*

Dated this _____ day of _____ 2023

*Signature of Shareholder(s), or
Common Seal of Corporate Shareholder*

NOTES:

1. This question form must be submitted by **3.00 p.m. on 5 April 2023 (“Question Deadline”)**:
 - by electronically, via email to IFARagm2023@boardroomlimited.com; or
 - by post, be lodged at the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

Shareholders are strongly encouraged to submit completed question forms electronically via email.

2. The Company will endeavour to address all substantial and relevant questions submitted by shareholders relating to the resolutions to be tabled for approval as far as reasonably practicable at the AGM in the following manner:
 - questions received by the Question Deadline by publishing their responses to such questions prior to the convening of the AGM via an announcement on the Company’s website and the SGX website;
 - questions received after the Question Deadline and those received at the AGM, will be addressed during the AGM through the “live” audio-visual webcast and “live” audio-only stream.

Where substantially similar questions are received, the Company may consolidate such questions and hence not all questions may be individually addressed.

3. **Personal Data Privacy**

By submitting questions in relation to the resolutions to be tabled at the AGM (including any adjournment thereof), a member of the Company agrees and consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) in relation to the preparation, compilation and recording in the Company’s database of the questions received and the Company’s answers, minutes and other documents relating to the questions and answers and the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.