

## NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Indofood Agri Resources Ltd will be closed at 5.00 p.m. on 9 May 2019 for the purpose of determining shareholders' entitlements to a final (tax exempt one-tier) dividend of 0.25 cent per share for the financial year ended 31 December 2018 (the "Dividend"), which has been approved at the Annual General Meeting held on 25 April 2019.

Duly completed and stamped registrable transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 9 May 2019 will be registered to determine shareholders' entitlements to the Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 9 May 2019 will be entitled to the Dividend.

Payment of the Dividend will be made on 22 May 2019.

**By Order of the Board of Directors  
Indofood Agri Resources Ltd**

Mak Mei Yook  
Company Secretary  
30 April 2019