

BUMITAMA AGRI LTD. (the “Company”)
(Incorporated in Singapore)
(Company Registration Number: 200516741R)

**RESPONSE TO A QUERY FROM THE SINGAPORE EXCHANGE SECURITIES
TRADING LIMITED (“SGX-ST”)**

The Board of Directors of Bumitama Agri Ltd (the “Company” or together with its subsidiaries, the “Group”) refers to the Company’s Annual Report for the year ended 31 December 2013.

The following information is provided in response to SGX-ST’s query:

Paragraph 9.3 of the Code of Corporate Governance 2012 states that the company should disclose in aggregate the total remuneration paid to the top five key management personnel (who are not directors or the CEO). On page 41 of the Company’s annual report, we note that the Company has disclosed the aggregate total remuneration paid to the two Executive Directors and to the top three key management personnel was IDR 20.9 billion for the year ending 31 December 2013. Please disclose the aggregate total remuneration paid to the Company’s top key management personnel or explain the reason(s) for the deviation from the code as required under Rule 1207(12) of the Listing Manual.

Company’s response

The aggregate total remuneration paid to the Company’s top three key management personnel (who are not Directors of the Company and as disclosed in the remuneration table on page 41 of the Company’s annual report) for the year ended 31 December 2013 amounted to IDR 9.8 billion.

The Company only disclosed names and total remuneration of the top three key management personnel as they have supervisory roles over the remaining five key management personnel.

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman and CEO

14 April 2014