

BUMITAMA AGRI LTD.
(Company Registration No.: 200516741R)
(Incorporated in the Republic of Singapore)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the "Board") of **Bumitama Agri Ltd.** (the "**Company**") wishes to announce that with effect from **1 March 2022**, the address of the Company's Share Registrar, B.A.C.S. Private Limited (the "**Share Registrar**") where the Company's Register of Members and Index is kept, will be changed to:

77 Robinson Road
#06-03 Robinson 77
Singapore 068896

The telephone numbers of the Company's Share Registrar will remain unchanged, while its facsimile number will no longer be in use with effect from 1 March 2022.

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman and CEO

28 February 2022