

BUMITAMA AGRI LTD.

(Incorporated in Singapore)

(Company Registration Number: 200516741R)

(I) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(II) RE-COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of Bumitama Agri Ltd. (the “**Company**”) wishes to announce the resignation of Mr Lee Lap Wah George (“**Mr George**”) as Independent Non-Executive Director of the Company with effect from 26 February 2024.

The detailed template containing the particulars of Mr George is set out in separate announcement as required under Rule 704(7) of the Mainboard Listing Manual of the Singapore Exchange Securities Trading Limited.

The Board would like to express its gratitude and appreciation to Mr George for his invaluable contributions and guidance during his term of office.

Consequent to the aforesaid change and with effect from 26 February 2024, the composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

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|-------------------------|------------------------------|
| Lim Gunawan Hariyanto | - Executive Chairman and CEO |
| Lim Christina Hariyanto | - Executive Director |
| Dato’ Lee Yeow Chor | - Non-Executive Director |
| Lim Hung Siang | - Lead Independent Director |
| Lawrence Lua Gek Pong | - Independent Director |
| Witjaksana Darmosarkoro | - Independent Director |

Audit Committee

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| Lim Hung Siang | - Chairman |
| Lawrence Lua Gek Pong | - Member |
| Witjaksana Darmosarkoro | - Member |

Governance & Nominating Committee

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|-------------------------|------------|
| Witjaksana Darmosarkoro | - Chairman |
| Lim Hung Siang | - Member |
| Lawrence Lua Gek Pong | - Member |

Remuneration Committee

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| Lawrence Lua Gek Pong | - Chairman |
| Lim Hung Siang | - Member |

Conflicts Resolution & Enterprise Risk Management Committee

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|-------------------------|------------|
| Witjaksana Darmosarkoro | - Chairman |
| Lawrence Lua Gek Pong | - Member |
| Lim Hung Siang | - Member |

The Company will identify a suitable candidate to fill the vacancy of an Independent Non-Executive Director.

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman and CEO

26 February 2024