

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF INDEPENDENT DIRECTOR**

## Issuer &amp; Securities

## Issuer/ Manager

BUMITAMA AGRI LTD.

## Securities

BUMITAMA AGRI LTD. - SG2E67980267 - P8Z

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

26-Feb-2024 21:24:13

## Status

New

## Announcement Sub Title

Resignation of Independent Director

## Announcement Reference

SG240226OTHR27G4

## Submitted By (Co./ Ind. Name)

Lim Gunawan Hariyanto

## Designation

Executive Chairman &amp; CEO

## Description (Please provide a detailed description of the event in the box below)

Resignation of Independent Director

## Additional Details

## Name Of Person

Lee Lap Wah George

## Age

71

## Is effective date of cessation known?

Yes

If yes, please provide the date

26/02/2024

Detailed Reason (s) for cessation

Retirement. The Board expresses its gratitude to Mr George Lee for his invaluable contributions to the Company during his tenure of service.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/06/2017

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director, Chairman of CRERM Committee (as defined below) and a member of Audit, Remuneration and Governance & Nominating Committees.

Role and responsibilities

Responsible for assuring that the Conflicts Resolution & Enterprise Risk Management ("CRERM") functions perform adequately and effectively resourced and qualified in all aspects pertaining to the Group, including the formulation of overall business and corporate policies and strategies, management of business and operations, and overall business development of the Group.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

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Present

Great Eastern Holdings Limited  
OCBC Bank (Malaysia) Berhad  
Wearnes Starchase Ltd.  
RE&S Holdings Ltd.

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