

BUMITAMA AGRI LTD.

(Incorporated in Singapore)

(Company Registration Number: 200516741R)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Bumitama Agri Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the resolutions relating to the matters as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 5 April 2024 that were put to the AGM of the Company held on 22 April 2024 were duly passed.

Mr. Lim Hung Siang (“**Mr. Lim**”) who was re-elected at the AGM, will remain as Chairman of the Audit Committee and a member of the Remuneration Committee, the Governance & Nominating Committee and Conflicts Resolution & Enterprise Risk Management Committee. Mr Lim will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr. Witjaksana Darmosarkoro (“**Mr. Darmosarkoro**”) who was re-elected at the AGM, will remain as Chairman of the Conflicts Resolution & Enterprise Risk Management Committee and the Governance & Nominating Committee and a member of the Audit Committee. Mr Darmosarkoro will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

The results of the poll on the resolutions put to vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM, in the following format:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements	1,531,402,341	1,531,371,941	100.00	30,400	0.00
Ordinary Resolution 2 Declaration of Special Dividend	1,531,686,541	1,531,656,141	100.00	30,400	0.00
Ordinary Resolution 3 Declaration of Final Dividend	1,531,685,441	1,531,655,041	100.00	30,400	0.00
Ordinary Resolution 4 Re-election of Mr. Lim Hung Siang as Director of the Company in accordance with Regulation 91	1,531,625,441	1,518,926,097	99.17	12,699,344	0.83

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 5 Re-election of Mr. Witjaksana Darmosarkoro as Director of the Company in accordance with Regulation 91	1,531,676,541	1,491,054,393	97.35	40,622,148	2.65
Ordinary Resolution 6 Approval of Directors' fees for the financial year ending 31 December 2024	1,531,675,441	1,531,618,041	100.00	57,400	0.00
Ordinary Resolution 7 Re-appointment of Ernst & Young LLP as Auditors	1,531,686,541	1,527,338,441	99.72	4,348,100	0.28
Ordinary Resolution 8 Renewal of the Shareholders' Mandate for Interested Person Transactions with IOI Corporation Berhad and its Associates	974,991,471	974,942,071	99.99	49,400	0.01
Ordinary Resolution 9 Share Issue Mandate	1,531,673,541	1,511,865,020	98.71	19,808,521	1.29
Ordinary Resolution 10 Renewal of the Share Buyback Mandate	974,958,471	974,769,098	99.98	189,373	0.02

- (b) Details of parties who are required to abstain from voting on the above resolutions, including the number of shares held and the individual resolution on which they are required to abstain from voting:

Resolution number and details	Name	Number of shares held
Ordinary Resolution 8 Renewal of the Shareholders' Mandate for Interested Person Transactions with IOI Corporation Berhad and its Associates	Oakridge Investments Pte. Ltd.	535,050,070
	Lynwood Capital Resources Pte. Ltd.	21,622,000
Ordinary Resolution 10 Renewal of the Share Buyback Mandate	Oakridge Investments Pte. Ltd.	535,050,070
	Lynwood Capital Resources Pte. Ltd.	21,622,000

(c) Name of firm and/or person appointed as scrutineer:

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman and CEO

22 April 2024