
Issuer & Securities

Issuer/ Manager

BUMITAMA AGRI LTD.

Securities

BUMITAMA AGRI LTD. - SG2E67980267 - P8Z

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

06-May-2024 17:27:28

Status

New

Announcement Sub Title

Appointment of Independent Non-Executive Director

Announcement Reference

SG240506OTHRAHUX

Submitted By (Co./ Ind. Name)

Lim Gunawan Hariyanto

Designation

Executive Chairman & CEO

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

Appointment of Independent Non-Executive Director

Additional Details

Date Of Appointment

06/05/2024

Name Of Person

Ng Yi Wayn

Age

35

Country Of Principal Residence

Singapore

[The Board's comments on this appointment \(including rationale, selection criteria, board diversity considerations, and the search and nomination process\)](#)

The appointment of Ms Ng Yi Wayn ("Ms Ng") as an Independent Non-Executive Director of the Company was recommended by the Governance & Nominating Committee ("GNC") and approved by the Board. The Board is satisfied that Ms Ng's qualifications and experience will enhance the composition of the Board and will be beneficial to the Company. Ms Ng will also be appointed as Chairman of the GNC, member of the Conflicts Resolution & Enterprise Risk Management Committee ("CRERMC") and member of the Remuneration Committee ("RC").

The Board considers Ms Ng to be independent under Rule 704(8) of the Mainboard Listing Manual of the Singapore Exchange Securities Trading Limited ("Exchange").

[Whether appointment is executive, and if so, the area of responsibility](#)

Non-Executive

[Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Independent Non-Executive Director
Chairman of the GNC
Member of the CRERMC
Member of the RC

[Professional qualifications](#)

Bachelor of Laws, The University of Manchester United Kingdom
Advocate & Solicitor, Singapore

[Any relationship \(including immediate family relationships\) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries](#)

Nil

[Conflict of interests \(including any competing business\)](#)

Nil

[Working experience and occupation\(s\) during the past 10 years](#)

September 2020 to present: Partner and Head of Mergers & Acquisitions, Oon & Bazul LLP
September 2012 to September 2020: Partner, RHTLaw Asia LLP (formerly known as RHTLaw Taylor Wessing LLP)

[Undertaking submitted to the listed issuer in the form of Appendix 7.7 \(Listing Rule 704\(7\)\) Or Appendix 7H \(Catalist Rule 704\(6\)\)](#)

Yes

[Shareholding interest in the listed issuer and its subsidiaries?](#)

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

[Past \(for the last 5 years\)](#)

Director, Saviynt Singapore Pte. Ltd.
Partner, RHTLaw Asia LLP (formerly known as RHTLaw Taylor Wessing LLP)

[Present](#)

Director, iRhythm Singapore Pte. Ltd.

Partner and Head of Mergers & Acquisitions, Oon & Bazul LLP

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(i) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

The Company will be arranging for Ms Ng to attend the necessary seminars and training courses on the roles and responsibilities as a director of a listed company as prescribed by the Exchange.
