

CASH DIVIDEND/ DISTRIBUTION::MANDATORY**Issuer & Securities**

Issuer/ Manager

BUMITAMA AGRI LTD.

Security

BUMITAMA AGRI LTD. - SG2E67980267 - P8Z

Announcement Details

Announcement Title

Mandatory Cash Dividend/ Distribution

Date & Time of Broadcast

03-Mar-2025 07:19:17

Status

New

Corporate Action Reference

SG250303DVCA9AYC

Submitted By (Co./ Ind. Name)

Lim Gunawan Hariyanto

Designation

Executive Chairman & CEO

Dividend/ Distribution Number

Not Applicable

Dividend/ Distribution Type

Final

Financial Year End

31/12/2024

Declared Dividend/ Distribution Rate (Per Share/ Unit)

SGD 0.0544

Event Narrative

Narrative Type	Narrative Text
Additional Text	NOTICE IS HEREBY GIVEN that the Register of Members and Register of Transfers of BUMITAMA AGRI LTD. will be closed on 6 May 2025 for the preparation of dividend

	warrants.
Additional Text	Duly completed registrable transfer received by the Company's Share Registrar, B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5.00 p.m. on 5 May 2025 will be registered to determine shareholders' entitlements to the proposed final dividend, subject to members' approval at the Annual General Meeting.
Additional Text	Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 5 May 2025 will be entitled to the proposed final dividend.
Additional Text	Please see attached.

Event Dates

Record Date

05/05/2025

Ex Date

02/05/2025

Dividend Details

Payment Type

Tax Exempted (1-tier)

Gross Rate (Per Share)

SGD 0.0544

Net Rate (Per Share)

SGD 0.0544

Pay Date

15/05/2025

Gross Rate Status

Actual Rate

Attachments



[BAL Proposed Final Dividend FY2024 and Notice of Record Date.pdf](#)

Total size =96K MB

Applicable for REITs/ Business Trusts/ Stapled Securities

BUMITAMA AGRI LTD.

(Incorporated in Singapore)

(Company Registration Number: 200516741R)

PROPOSED FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024 AND NOTICE OF RECORD DATE

FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024

The Board of Directors (“**Board**”) of Bumitama Agri Ltd (the “**Company**”) wishes to announce that the Board has recommended a final tax exempt one-tier dividend of 5.44 Singapore cents per ordinary share in respect of the full year results for the financial year ended 31 December 2024. Payment of the proposed final dividend, if approved by the members of the Company at the Annual General Meeting to be held on 28 April 2025, will be made on 15 May 2025 to members registered in the Register of Members and Register of Transfers of the Company as at 5.00 p.m. on 5 May 2025.

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Register of Members and Register of Transfers of the Company will be closed on 6 May 2025 for the preparation of dividend warrants.

Duly completed registrable transfer received by the Company’s Share Registrar, B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5.00 p.m. on 5 May 2025 will be registered to determine shareholders’ entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 5 May 2025 will be entitled to the proposed final dividend.

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman & CEO

3 March 2025