

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

27-Feb-2026 07:42:01

Status

New

Corporate Action Reference

SG260227DVCAM2ZH

Submitted By (Co./ Ind. Name)

Lim Gunawan Hariyanto

Designation

Executive Chairman & CEO

Dividend/ Distribution Number

Not Applicable

Dividend/ Distribution Type

Final

Financial Year End

31/12/2025

Declared Dividend/ Distribution Rate (Per Share/ Unit)

SGD 0.0322

Event Narrative

Narrative Type	Narrative Text
Additional Text	NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of BUMITAMA AGRI LTD. will be closed on 6 May 2026 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 2026 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 2026 will be entitled to the proposed final dividend.
Additional Text	Please see attached.

Event Dates

Record Date

05/05/2026

Ex Date

04/05/2026

Dividend Details

Payment Type

Tax Exempted (1-tier)

Gross Rate (Per Share)

SGD 0.0322

Net Rate (Per Share)

SGD 0.0322

Pay Date

14/05/2026

Gross Rate Status

Actual Rate

Attachments

[BAL Proposed Final Dividend FY2025 and Notice of Record Date.pdf](#)

Total size = 125K 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 2025 AND NOTICE OF RECORD DATE

FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

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 3.22 Singapore cents per ordinary share in respect of the full year results for the financial year ended 31 December 2025. Payment of the proposed final dividend, if approved by the members of the Company at the Annual General Meeting to be held on 27 April 2026, will be made on 14 May 2026 to members registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 5 May 2026.

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 6 May 2026 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 2026 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 2026 will be entitled to the proposed final dividend.

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman & CEO

27 February 2026