

**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 9 April 2026 that were put to the AGM of the Company held on 27 April 2026 were duly passed.

Mr. Witjaksana Darnosarkoro (“**Mr. Witjaksana**”), who was re-elected at the AGM, will remain as Chairman of the Conflicts Resolution & Enterprise Risk Management Committee, and a member of the Audit Committee and the Governance & Nominating Committee. Mr. Witjaksana 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 (%)
<b>Ordinary Resolution 1</b> To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Auditors' Report.	1,575,407,079	1,575,347,679	100	59,400	0
<b>Ordinary Resolution 2</b> To declare a final dividend of S\$0.0322 per ordinary share (one-tier tax exempt) for the financial year ended 31 December 2025.	1,576,158,745	1,576,128,345	100	30,400	0
<b>Ordinary Resolution 3</b> To re-elect Dato' Lee Yeow Chor, a director retiring pursuant to Regulation 91 of the Company's Constitution.	1,575,835,245	1,570,191,688	99.64	5,643,557	0.36

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 (%)
<b>Ordinary Resolution 4</b> To re-elect Ms. Lim Christina Hariyanto, a director retiring pursuant to Regulation 91 of the Company's Constitution.	1,575,820,845	1,574,638,429	99.92	1,182,416	0.08
<b>Ordinary Resolution 5</b> To re-elect Mr. Witjaksana Darmosarkoro, a director retiring pursuant to Regulation 91 of the Company's Constitution.	1,575,838,045	1,572,596,886	99.79	3,241,159	0.21
<b>Ordinary Resolution 6</b> To approve the payment of directors' fees of S\$450,500 for the financial year ending 31 December 2026, to be paid quarterly in arrears.	1,575,068,045	1,574,876,845	99.99	191,200	0.01
<b>Ordinary Resolution 7</b> To re-appoint Ernst & Young LLP as the Company's auditors and to authorise the directors to fix their remuneration.	1,575,057,145	1,574,999,845	100	57,300	0
<b>Ordinary Resolution 8</b> Renewal of the Shareholders' Mandate for Interested Person Transactions with IOI Corporation Berhad and its Associates	1,018,254,475	1,018,058,275	99.98	196,200	0.02
<b>Ordinary Resolution 9</b> Share Issue Mandate	1,575,057,345	1,503,550,168	95.46	71,507,177	4.54
<b>Ordinary Resolution 10</b> Renewal of the Share Buyback Mandate	1,018,232,488	1,017,555,788	99.93	676,700	0.07

- (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:

<b>Resolution number and details</b>	<b>Name</b>	<b>Number of shares held</b>
<b>Ordinary Resolution 8</b> 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
<b>Ordinary Resolution 10</b> 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

27 April 2026