

## **BUMITAMA AGRI LTD.**

(Incorporated in Singapore)

(Company Registration Number: 200516741R)

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### **(I) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR (II) RE-COMPOSITION OF THE BOARD OF DIRECTORS**

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The Board of Directors (the “**Board**”) of Bumitama Agri Ltd. (the “**Company**”) wishes to announce the appointment of Ms Ng Yi Wayn (“**Ms Ng**”) as Independent Non-Executive Director of the Company with effect from 6 May 2024.

The detailed template containing the particulars of Ms Ng is set out in separate announcement as required under Rule 704(7) of the Mainboard Listing Manual of the Singapore Exchange Securities Trading Limited.

Consequent to the aforesaid change and with effect from 6 May 2024, the composition of the Board and Board Committees of the Company shall be as follows:

#### Board of Directors

Lim Gunawan Hariyanto	- Executive Chairman and CEO
Lim Christina Hariyanto	- Executive Director
Dato' Lee Yeow Chor	- Non-Executive Director
Lim Hung Siang	- Lead Independent Director
Lawrence Lua Gek Pong	- Independent Director
Witjaksana Darmosarkoro	- Independent Director
Ng Yi Wayn	- Independent Director

#### Audit Committee

Lim Hung Siang	- Chairman
Lawrence Lua Gek Pong	- Member
Witjaksana Darmosarkoro	- Member

#### Governance & Nominating Committee

Ng Yi Wayn	- Chairman
Lim Hung Siang	- Member
Lawrence Lua Gek Pong	- Member
Witjaksana Darmosarkoro	- Member

#### Remuneration Committee

Lawrence Lua Gek Pong	- Chairman
Lim Hung Siang	- Member
Ng Yi Wayn	- Member

#### Conflicts Resolution & Enterprise Risk Management Committee

Witjaksana Darmosarkoro	- Chairman
Lawrence Lua Gek Pong	- Member
Lim Hung Siang	- Member
Ng Yi Wayn	- Member

By Order of the Board

Lim Gunawan Hariyanto  
Executive Chairman and CEO

6 May 2024