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 26 March 2021 that were put to the AGM of the Company held on 12 April 2021 were duly passed.

Mr. Lim Hung Siang ("Mr. Lim") who was re-elected at the AGM, will remain as Chairman of the Remuneration Committee and a member of the Audit Committee, the Nominating Committee and the Conflicts Resolution Committee. Mr. Lim 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 (%)
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements	1,545,767,853	1,545,737,453	100.00	30,400	0.00
Ordinary Resolution 2 Declaration of Final Dividend	1,545,929,495	1,545,899,095	100.00	30,400	0.00
Ordinary Resolution 3 Re-election of Dato' Lee Yeow Chor as Director of the Company in accordance to Regulation 91	1,545,929,495	1,544,230,738	99.89	1,698,757	0.11
Ordinary Resolution 4 Re-election of Mr. Lim Hung Siang as Director of the Company in accordance to Regulation 91	1,545,879,495	1,537,167,264	99.44	8,712,231	0.56
Ordinary Resolution 5 Approval of Directors' fees	1,545,879,495	1,545,849,095	100.00	30,400	0.00
Ordinary Resolution 6 Re-appointment of Ernst & Young LLP as Auditors	1,545,929,495	1,545,899,095	100.00	30,400	0.00

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 (%)
Ordinary Resolution 7 Renewal of the Shareholders' Mandate for Interested Person Transactions with IOI Corporation Berhad and its Associates	989,257,425	989,227,025	100.00	30,400	0.00
Ordinary Resolution 8 Share Issue Mandate	1,545,929,495	1,532,730,650	99.15	13,198,845	0.85
Ordinary Resolution 9 Renewal of the Share Buyback Mandate	989,149,825	988,879,863	99.97	269,962	0.03

(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:

Resolution number and details	Name	Number of shares held
Ordinary Resolution 7 Renewal of the Shareholders' Mandate for Interested Person Transactions with IOI Corporation Berhad and its Associates	Oakridge Investments Pte. Ltd. Lynwood Capital Resources Pte. Ltd.	535,050,070 21,622,000
Ordinary Resolution 9 Renewal of the Share Buyback Mandate	Oakridge Investments Pte. Ltd. Lynwood Capital Resources Pte. Ltd.	535,050,070 21,622,000

(c) Name of firm and/or person appointed as scrutineer:

FINOVA BPO Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman and CEO

12 April 2021