

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Bumitama Agri Ltd. (the “**Company**”) wishes to announce the resignation of Ms. Ha Mui Ling, as Joint Company Secretary of the Company with effect from 30 June 2025.

Subsequent to the aforementioned resignation, Ms. Low Mei Mei, Maureen remains as Company Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation to Ms. Ha Mui Ling for her past services.

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman and CEO

26 June 2025