BUMITAMA AGRI LTD.
(Incorporated in Singapore)
(Company Registration Number: 200516741R)

IMPORTANT NOTICE RELATING TO ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of Bumitama Agri Ltd. ("**Company**") refers to the Notice relating to Annual General Meeting ("**AGM**") of the Company released on 9 April 2020.

On 27 March 2020, the Infectious Diseases (Measures to Prevent Spread of COVID-19) Regulations 2020 ("**Safe Distancing Regulations**") came into force. Under these Safe Distancing Regulations, attendance for, amongst others, meetings and gatherings, is limited to 10 individuals. The COVID-19 (Temporary Measures) Bill passed by the Singapore Parliament on 7 April 2020 ("**Temporary Measures Bill**") which provides, among others, legal certainty to enable issuers to make alternative arrangements for general meetings where personal attendance is required under written law or legal instruments (e.g. a company's constitution).

SGX RegCo, the Accounting and Regulatory Authority of Singapore and the Monetary Authority of Singapore, have also on 31 March 2020, set out guidance on general meetings amid the global COVID-19 outbreak ("**SGX RegCo Guidance**"). The SGX RegCo Guidance provides, amongst others, that issuers who choose to proceed with general meetings before 30 April 2020 must conduct the meeting in a manner that (a) provides opportunity for shareholders to ask questions, (b) provides for the meeting to be shown by "live" webcast, and (c) allow for proxy voting. At these meetings, any quorum requirements will be satisfied through the attendance of the minimum number of shareholders specified in the issuer's constitution (which may be satisfied through the attendance of any director or senior management of the issuer who holds shares), or up to the number of individuals permitted under the Safe Distancing Regulations, whichever is lower.

The instrument of appointing Chairman as proxy can be sent by post to the Company's registered office address at 10 Anson Road, #11-19 International Plaza, Singapore 079903 or email to *agm2020@bumitama-agri.com*, with not less than seventy-two (72) hours before the time appointed for the AGM.

Pursuant to the Safe Distancing Regulations, the Temporary Measures Bill and the SGX RegCo Guidance, Shareholders should **not** attend the AGM in person. In accordance with the Temporary Measures Bill and the SGX RegCo Guidance, the Company will be providing the AGM by way of a "live" webcast. Shareholders must note the following:

1. Shareholders may watch the AGM proceedings through the AGM live webcast via your mobile phones, tablets or computers. To do so, Shareholders will need to submit request by emailing to *register@bumitama-agri.com* with following information:
   - Name of Shareholder
   - NRIC/Passport Number (last 4 digits)
   - Mailing Address
   - Contact Number

   This is to enable the Company to verify your status.

2. Registration for an account must be completed not later than five (5) working days before the time fixed for the AGM, being **17 April 2020 at 10.30 a.m.**.

3. Following the verification, authenticated Shareholders will receive an email by 23 April 2020 containing the link and password, which you can click on to access the webcast of the AGM proceedings.

4. Shareholders must not forward the link and password to other persons who are not Shareholders and who are not entitled to attend the AGM proceedings. This is also to avoid any shareholders from being refused access or for technical disruptions or overload to the live AGM webcast.

If you have any questions in relation to any item of the Agenda of the Notice of AGM, you may send them at least five (5) working days in advance before the AGM via email to our Investor Relations at *glenn.ho@bumitama-agri.com*. The Company will announce the responses to substantial queries received from Shareholders on SGXNET and our website at www.bumitama-agri.com by 24 April 2020 at 6 p.m., and at the AGM.

At the forthcoming AGM, the Company will comply with the COVID-19 precautionary measures recommended or imposed by the Singapore Government to minimise the risk of community spread of COVID-19 as may be appropriate, as well as all guidance provided by the SGX RegCo on the holding of general meetings amid COVID-19, including the SGX RegCo Guidance.

Shareholders should also note that the Company may be required to make further changes to its AGM arrangements as the situation evolves, and Shareholders should keep abreast of the Company's announcements that may be made from time to time on SGXNET.

By Order of the Board

Chiang Wai Ming
Company Secretary

13 April 2020