

## **BUMITAMA AGRI LTD.**

(Incorporated in Singapore)

(Company Registration Number: 200516741R)

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### **PROPOSED FINAL AND SPECIAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2023 AND NOTICE OF RECORD DATE**

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#### FINAL AND SPECIAL DIVIDENDS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023

The Board of Directors (“**Board**”) of Bumitama Agri Ltd (the “**Company**”) wishes to announce that the Board has recommended a final tax exempt one-tier dividend of 3.63 Singapore cents per ordinary share and a special tax one-tier dividend of 1.92 Singapore cents per ordinary share in respect of the full year results for the financial year ended 31 December 2023. Payment of the proposed final and special dividends, if approved by the members of the Company at the Annual General Meeting to be held on 22 April 2024, will be made on 15 May 2024 to members registered in the Register of Members and Register of Transfers of the Company as at 5.00 p.m. on 2 May 2024.

#### NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Register of Members and Register of Transfers of the Company will be closed on 3 May 2024 for the preparation of dividend warrants.

Duly completed registrable transfer received by the Company’s Share Registrar, B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5.00 p.m. on 2 May 2024 will be registered to determine shareholders’ entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 2 May 2024 will be entitled to the proposed final dividend.

By Order of the Board

Lim Gunawan Hariyanto  
Executive Chairman & CEO

4 April 2024