

BUMITAMA AGRI LTD.

(Incorporated in Singapore)

(Company Registration Number: 200516741R)

CESSATION OF QUARTERLY REPORTING OF FINANCIAL RESULTS

The Board of Directors (“**Board**”) of Bumitama Agri Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform shareholders that, following the amendments to Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited, which took effect from 7 February 2020 (“**Amended Listing Rules**”), the Board has, after due deliberation, decided not to continue with quarterly reporting of the Group’s financial results.

In view of the foregoing, the Company’s next financial results announcement will be for the first half year ending 30 June 2020, which will be released by 14 August 2020 (i.e within 45 days from the first half of the financial year).

To supplement the half-year and full-year financial reports which will continue in the existing format prescribed by the Listing Manual, the Company will be providing an executive summary of key financial and operational information as well as business commentary for the Group’s first and third quarter performance.

The Company will continue to keep shareholders updated on material developments relating to the Company and the Group, as and when appropriate, and in accordance with the Amended Listing Rules.

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman & CEO

30 April 2020