

BUMITAMA AGRI LTD.

(Incorporated in Singapore)

(Company Registration Number: 200516741R)

PROPOSED FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 AND NOTICE OF RECORD DATE

FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021

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 3.3 Singapore cents per ordinary share in respect of the full year results for the financial year ended 31 December 2021. Payment of the proposed final dividend, if approved by the members of the Company at the Annual General Meeting to be held on 22 April 2022, will be made on 10 May 2022 to members registered in the Register of Members and Register of Transfers of the Company as at 5.00 p.m. on 5 May 2022.

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Register of Members and Register of Transfers of the Company will be closed on 6 May 2022 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 5 May 2022 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 5 May 2022 will be entitled to the proposed final dividend.

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman & CEO

8 April 2022