BUMITAMA AGRI LTD.

(Incorporated in Singapore)
(Co. Reg. No: 200516741R)

NOTICES BY ELECTRONIC COMMUNICATIONS

The Board of Directors of Bumitama Agri Ltd. (the "**Company**") is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company ("**Shareholders**"). As part of our corporate social responsibility initiatives and sustainability strategy, we encourage our Shareholders to support these efforts by embracing electronic communications.

Notwithstanding the use of the electronic communications to the extend required under applicable laws, the Company will continue to send physical copies of certain documents to Shareholders including:

(1) forms or acceptance letters that Shareholders may be required to complete;
(2) notices of meetings, excluding circulars or letters referred to in that notice;
(3) notices and documents relating to takeover offers and rights issues; and
(4) notices to be given to members pursuant to relevant regulations.

The electronic copy of the Company's annual report for the financial year ended 31 December 2019 (the "**Annual Report**") and appendix to the Annual Report relating to the proposed renewal of the share buyback mandate and the proposed modifications to, and renewal of, the shareholders' mandate for interested person transactions with IOI Corporation Berhad and its associates will be available for download from the following websites from the date of this letter: (a) the Company's website, at "http://ir.bumitama-agri.com/financial-information/annual-reports", and the SGX-ST's website, at "https://www.sgx.com/securities/company-announcements". You will need an internet browser and PDF reader to view these documents.

If you wish to receive printed copies of the Annual Report and Appendix, which is optional, please complete the Request Form below and return it to the Company's Share Registrar – B.A.C.S. Private Limited – whose office is located at 8 Robinson Road #03-00, ASO Building, Singapore 048544 **no later than 17 April 2020**. By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request. **You do not need to send this Request Form if you do not require a printed copy of the Annual Report and/or the Appendix.**

Yours faithfully,
For and behalf of Bumitama Agri Ltd.

Chiang Wai Ming
Company Secretary
9 April 2020

REQUEST FORM

To: **BUMITAMA AGRI LTD.**

Please send a copy of the ☐ Annual Report and/or ☐ Appendix for the financial year ended 31 December 2019.

Name of Shareholder	
Company Registration No.	
CDP Securities Account No.	
CPF Investment Scheme/SRS:	
Mailing Address:	

Signature : _____ Date : _____

Note: This request is valid for the Annual Report for the financial year ended 31 December 2019.
Incomplete and incorrectly completed form will not be processed.

1st fold here

Affix
postage
stamp

B.A.C.S. Private Limited
8 Robinson Road
#03-00 ASO Building
Singapore 048544

2nd fold here

3rd fold here

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