

BUMITAMA AGRI LTD.

(Incorporated in Singapore)

(Company Registration Number: 200516741R)

(I) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(II) RE-COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of Bumitama Agri Ltd. (the “**Company**”) wishes to announce the resignation of Mr Lee Lap Wah George (“**Mr George**”) as Independent Non-Executive Director of the Company with effect from 26 February 2024.

The detailed template containing the particulars of Mr George are set out in separate announcement as required under Rule 704(7) of the Mainboard Listing Manual of the Singapore Exchange Securities Trading Limited.

The Board would like to express its gratitude and appreciation to Mr George for his invaluable contributions and guidance during his term of office.

Consequent to the aforesaid change and with effect from 26 February 2024, the composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

Lim Gunawan Hariyanto	- Executive Chairman and CEO
Lim Christina Hariyanto	- Executive Director
Dato’ Lee Yeow Chor	- Non-Executive Director
Lim Hung Siang	- Lead Independent Director
Lawrence Lua Gek Pong	- Independent Director
Witjaksana Darmosarkoro	- Independent Director

Audit Committee

Lim Hung Siang	- Chairman
Lawrence Lua Gek Pong	- Member
Witjaksana Darmosarkoro	- Member

Governance & Nominating Committee

Witjaksana Darmosarkoro	- Chairman
Lim Hung Siang	- Member
Lawrence Lua Gek Pong	- Member

Remuneration Committee

Lawrence Lua Gek Pong	- Chairman
Lim Hung Siang	- Member

Conflicts Resolution & Enterprise Risk Management Committee

Witjaksana Darmosarkoro	- Chairman
Lawrence Lua Gek Pong	- Member
Lim Hung Siang	- Member

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman and CEO

26 February 2024