BUMITAMA AGRI LTD.
(Incorporated in Singapore)
(Company Registration Number: 200516741R)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the **"Board"**) of Bumitama Agri Ltd. (the **"Company"**) wishes to announce the appointment of Ms Low Mei Mei, Maureen and Ms Ha Mui Ling as Company Secretaries of the Company in place of Ms Chiang Wai Ming with effect from 13 September 2024.

The Board wishes to take this opportunity to record their appreciation to Ms Chiang Wai Ming for her past services.

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman and CEO

13 September 2024