

## **BUMITAMA AGRI LTD.**

(Incorporated in Singapore)

(Company Registration Number: 200516741R)

---

### **PROPOSED FINAL AND SPECIAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2022 AND NOTICE OF RECORD DATE**

---

#### **FINAL AND SPECIAL DIVIDENDS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022**

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 4.42 Singapore cents per ordinary share and a special tax exempt one-tier dividend of 2.13 Singapore cents per ordinary share in respect of the full year results for the financial year ended 31 December 2022. Payment of the proposed final and special dividends, if approved by the members of the Company at the Annual General Meeting to be held on 20 April 2023, will be made on 12 May 2023 to members registered in the Register of Members and Register of Transfers of the Company as at 5.00 p.m. on 27 April 2023.

#### **NOTICE OF RECORD DATE**

NOTICE IS HEREBY GIVEN that the Register of Members and Register of Transfers of the Company will be closed on 28 April 2023 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 27 April 2023 will be registered to determine shareholders’ entitlements to the proposed final and special dividends.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 27 April 2023 will be entitled to the proposed final and special dividends.

By Order of the Board

Lim Gunawan Hariyanto  
Executive Chairman & CEO

5 April 2023