

(I) **RESIGNATION OF INDEPENDENT DIRECTOR**  
(II) **APPOINTMENT OF INDEPENDENT DIRECTOR AND EXECUTIVE DIRECTOR**  
(III) **RE-COMPOSITION OF THE BOARD OF DIRECTORS**

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The Board of Directors (the “**Board**”) of Bumitama Agri Ltd. (the “**Company**”) wishes to announce the following changes with effect from 1 June 2017:

- (a) Resignation of Mr Ong Chan Hwa (“**Mr Ong**”) as Independent Director of the Company;
- (b) Appointment of Mr Lee Lap Wah George (“**Mr George Lee**”) as Independent Director of the Company;  
and
- (c) Appointment of Ms Lim Christina Hariyanto (“**Ms Christina Lim**”) as Executive Director of the Company.

The detailed template containing the particulars of Mr Ong, Mr George Lee and Ms Christina Lim are set out in separate announcements as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

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

Consequent to the aforesaid changes and with effect from 1 June 2017, 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     |
| Tan Boon Hoo               | - Lead Independent Director  |
| Chua Chun Guan Christopher | - Independent Director       |
| Lee Lap Wah George         | - Independent Director       |

Audit Committee

|                            |            |
|----------------------------|------------|
| Tan Boon Hoo               | - Chairman |
| Chua Chun Guan Christopher | - Member   |
| Lee Lap Wah George         | - Member   |

Nominating Committee

|                            |            |
|----------------------------|------------|
| Lee Lap Wah George         | - Chairman |
| Tan Boon Hoo               | - Member   |
| Chua Chun Guan Christopher | - Member   |

Remuneration Committee

|                            |            |
|----------------------------|------------|
| Tan Boon Hoo               | - Chairman |
| Chua Chun Guan Christopher | - Member   |
| Lee Lap Wah George         | - Member   |

Conflict Resolution Committee

|                            |            |
|----------------------------|------------|
| Tan Boon Hoo               | - Chairman |
| Chua Chun Guan Christopher | - Member   |
| Lee Lap Wah George         | - Member   |

By Order of the Board

Lim Gunawan Hariyanto  
Executive Chairman and CEO

31 May 2017