



OLAM GROUP LIMITED
(the "**Company**")
(Company registration number: 202180000W)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Olam Group Limited (the "**Company**" or "**Olam**") wishes to announce the following changes to its group of companies that occurred during the half year ended 30 June 2025 pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited:

Incorporation of Subsidiaries / Associated Companies

Name of Company	:	Olam GHCO I Pte. Ltd.
Country of Incorporation	:	Singapore
Issued Share Capital	:	USD 1.00
Principal Activity	:	Investment Holding
Indirect interest held by Olam	:	100%

Name of Company	:	Mindsprint Solutions
Country of Incorporation	:	Saudi Arabia
Issued Share Capital	:	SAR 10,000.00
Principal Activity	:	Technology and business support services
Indirect interest held by Olam	:	100%

New Joint Venture

The Company's wholly owned subsidiary, Mindsprint Pte Limited, has entered into a Shareholders' Agreement for the formation of a 51:49 joint venture, Mindsprint Pty Limited (the "JV") with XLTech Pty Ltd. The JV is formed to pursue the business of technology services, business process services and cyber security services.

Changes to entities (for period up to 14 August 2025)

The following associate company and subsidiaries of the Company were dissolved / struck off:

- Club Coffee (USA) Inc., an indirect wholly owned subsidiary of the Company, incorporated in United States of America;
- Key Foods Hong Kong Limited, an indirect wholly owned subsidiary of the Company, incorporated in Hong Kong;
- Olea Tanzania Limited, an indirect wholly owned subsidiary of the Company, incorporated in Tanzania;
- Guzman Coffee & Nuts, SL., an associated company of the Company, incorporated in Spain; and
- Adva Sustainable Solutions Pte. Ltd., an indirect wholly owned subsidiary of the Company, incorporated in Singapore.

The aforesaid changes to the group of companies do not have any material impact on the consolidated net tangible assets and the consolidated earnings per share of the Group for the financial year ending 31 December 2025.

BY ORDER OF THE BOARD

Michelle Tanya Kwek
Company Secretary

Singapore, 14 August 2025

About Olam Group

Olam Group is a leading food and agri-business supplying food, ingredients, feed, and fibre to 22,000 customers worldwide. Our value chain spans over 60 countries and includes farming, processing, and distribution operations, as well as a global network of farmers.

Through our purpose to 'Re-imagine Global Agriculture and Food Systems', Olam Group aims to address the many challenges involved in meeting the needs of a growing global population, while achieving positive impact for farming communities, our planet and all our stakeholders.

Headquartered and listed in Singapore, Olam Group currently ranks among the top 30 largest primary listed companies in terms of market capitalisation on SGX-ST.

Since June 2020, Olam Group has been included in the FTSE4Good Index Series, a global sustainable investment index series developed by FTSE Russell, following a rigorous assessment of Olam's supply chain activities, impact on the environment and governance transparency. The FTSE4Good Index Series identifies companies that demonstrate strong Environmental, Social and Governance (ESG) practices and is used by a variety of market participants to create and assess responsible investment funds.

More information on Olam can be found at www.olamgroup.com. Follow @olam:



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