

BUMITAMA AGRI LTD.

(Incorporated in Singapore)

(Company Registration Number: 200516741R)

- (I) RESIGNATION OF INDEPENDENT DIRECTOR**
 - (II) APPOINTMENT OF INDEPENDENT DIRECTOR AND LEAD INDEPENDENT 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 :

- (a) Resignation of Mr Tan Boon Hoo (“**Mr Tan**”) as Independent Director of the Company with effect from 31 December 2019;
- (b) Appointment of Mr Lawrence Lua Gek Pong (“**Mr Lua**”) as Independent Director of the Company with effect from 1 January 2020; and
- (c) Appointment of Mr Lee Lap Wah George as Lead Independent Director of the Company with effect from 1 January 2020.

The detailed template containing the particulars of Mr Tan and Mr Lua are set out in separate announcements as required under Rule 704(7) of the Main Market Listing Manual of the Singapore Exchange Securities Trading Limited.

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

Consequent to the aforesaid changes and with effect from 1 January 2020, 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
Lee Lap Wah George	- Lead Independent Director
Lim Hung Siang	- Independent Director
Lawrence Lua Gek Pong	- Independent Director

Audit Committee

Lee Lap Wah George	- Chairman
Lim Hung Siang	- Member
Lawrence Lua Gek Pong	- Member

Nominating Committee

Lee Lap Wah George	- Chairman
Lim Hung Siang	- Member
Lawrence Lua Gek Pong	- Member

Remuneration Committee

Lim Hung Siang	- Chairman
Lee Lap Wah George	- Member
Lawrence Lua Gek Pong	- Member

Conflicts Resolution Committee

Lawrence Lua Gek Pong	- Chairman
Lee Lap Wah George	- Member
Lim Hung Siang	- Member

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman and CEO

27 December 2019