

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

BUMITAMA AGRI LTD.

Securities

BUMITAMA AGRI LTD. - SG2E67980267 - P8Z

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

30-Aug-2019 17:22:16

Status

New

Announcement Sub Title

Resignation of Company Secretary

Announcement Reference

SG190830OTHRJ1UQ

Submitted By (Co./ Ind. Name)

Lim Gunawan Hariyanto

Designation

Executive Chairman & CEO

Description (Please provide a detailed description of the event in the box below)

Resignation of Company Secretary.

Additional Details

Name Of Person

Yoo Loo Ping

Age

46

Is effective date of cessation known?

Yes

If yes, please provide the date

30/08/2019

Detailed Reason (s) for cessation

To pursue other opportunities.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

26/10/2015

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Company Secretary

Role and responsibilities

Corporate secretariat matters of the Company.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Not Applicable

Present

Not Applicable
