

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF INDEPENDENT DIRECTOR

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

27-Dec-2019 17:39:52

Status

New

Announcement Sub Title

RESIGNATION OF INDEPENDENT DIRECTOR

Announcement Reference

SG191227OTHRPWUV

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 INDEPENDENT DIRECTOR

Additional Details

Name Of Person

Tan Boon Hoo

Age

69

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2019

Detailed Reason (s) for cessation

Retirement. The Board expresses its gratitude to Mr Tan for his invaluable contributions to the Company during his tenure of service.

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

23/03/2012

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)

2

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.)

Independent Director and a chairman of the AC, RC and CRC and a member of NC.

Role and responsibilities

Lead Independent Director and Non-Executive.

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Ren Ci Hospital

TBH International Consulting
