

## **BUMITAMA AGRI LTD.**

(Incorporated in Singapore)

(Company Registration Number: 200516741R)

---

### **PROPOSED FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2020 AND NOTICE OF RECORD DATE**

---

#### FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

The Board of Directors (“**Board**”) of Bumitama Agri Ltd (the “**Company**”) wishes to announce that the Board has recommended a final tax exempt one-tier dividend of 2.0 Singapore cents per ordinary share in respect of the full year results for the financial year ended 31 December 2020. Payment of the proposed final dividend, if approved by the members of the Company at the Annual General Meeting to be held on 12 April 2021, will be made on 29 April 2021 to members registered in the Register of Members and Register of Transfers of the Company as at 5.00 p.m. on 22 April 2021.

#### NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Register of Members and Register of Transfers of the Company will be closed on 23 April 2021 for the preparation of dividend warrants.

Duly completed registrable transfer received by the Company’s Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544, up to 5.00 p.m. on 22 April 2021 will be registered to determine shareholders’ entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 22 April 2021 will be entitled to the proposed final dividend.

By Order of the Board

Lim Gunawan Hariyanto  
Executive Chairman & CEO

10 March 2021