

BUMITAMA AGRI LTD.

(Incorporated in Singapore)

(Company Registration Number: 200516741R)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Bumitama Agri Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the resolutions relating to the matters as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 7 April 2022 that were put to the AGM of the Company held on 22 April 2022 were duly passed.

Mr. Lee Lap Wah George (“**Mr. Lee**”) who was re-elected at the AGM, will remain as Chairman of the Conflicts Resolution & Enterprise Risk Management Committee and a member of the Audit Committee, the Governance & Nominating Committee and the Remuneration Committee. Mr. Lee will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr. Witjaksana Darmosarkoro (“**Mr. Darmosarkoro**”) who was re-elected at the AGM, will remain as Chairman of the Governance & Nominating Committee and a member of the Audit Committee, and the Conflicts Resolution & Enterprise Risk Management Committee. Mr. Darmosarkoro will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

The results of the poll on the resolutions put to vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM, in the following format:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements	1,517,220,847	1,517,190,447	100.00	30,400	0.00
Ordinary Resolution 2 Declaration of Final Dividend	1,517,220,847	1,517,190,447	100.00	30,400	0.00
Ordinary Resolution 3 Re-election of Mr. Lim Gunawan Hariyanto as Director of the Company in accordance with Regulation 91	1,517,220,847	1,516,090,447	99.93	1,130,400	0.07
Ordinary Resolution 4 Re-election of Mr. Lee Lap Wah George as Director of the Company in accordance with Regulation 91	1,517,220,847	1,504,301,947	99.15	12,918,900	0.85

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 5 Re-election of Mr. Witjaksana Darmosarkoro as Director of the Company in accordance with Regulation 97	1,517,220,847	1,515,864,047	99.91	1,356,800	0.09
Ordinary Resolution 6 Approval of Directors' fees for the financial year ending 31 December 2022	1,517,170,847	1,517,140,447	100.00	30,400	0.00
Ordinary Resolution 7 Approval of Director's fee for the period from 1 July 2021 to 31 December 2021	1,517,170,847	1,517,140,447	100.00	30,400	0.00
Ordinary Resolution 8 Re-appointment of Ernst & Young LLP as Auditors	1,517,220,847	1,517,190,447	100.00	30,400	0.00
Ordinary Resolution 9 Renewal of the Shareholders' Mandate for Interested Person Transactions with IOI Corporation Berhad and its Associates	960,548,777	960,511,477	100.00	37,300	0.00
Ordinary Resolution 10 Share Issue Mandate	1,517,220,847	1,503,096,283	99.07	14,124,564	0.93
Ordinary Resolution 11 Renewal of the Share Buyback Mandate	960,548,777	960,499,404	99.99	49,373	0.01

- (b) Details of parties who are required to abstain from voting on the above resolutions, including the number of shares held and the individual resolution on which they are required to abstain from voting:

Resolution number and details	Name	Number of shares held
Ordinary Resolution 9 Renewal of the Shareholders' Mandate for Interested Person Transactions with IOI Corporation Berhad and its Associates	Oakridge Investments Pte. Ltd.	535,050,070
	Lynwood Capital Resources Pte. Ltd.	21,622,000

Ordinary Resolution 11 Renewal of the Share Buyback Mandate	Oakridge Investments Pte. Ltd. Lynwood Capital Resources Pte. Ltd.	535,050,070 21,622,000
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(c) Name of firm and/or person appointed as scrutineer:

FINOVA BPO Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman and CEO

22 April 2022