

BUMITAMA AGRI LTD.

(Incorporated in Singapore)

(Company Registration Number: 200516741R)

CHANGE OF LEAD INDEPENDENT DIRECTOR AND RE-COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (“**Board**”) of Bumitama Agri Ltd. (“**Company**”) wishes to announce the following changes:-

1) Change of Lead Independent Director

With effect from 18 March 2022, the Company’s Lead Independent Director will be changed from Mr Lee Lap Wah George to Mr Lim Hung Siang.

2) Change of Name of Nominating Committee (“**NC**”) and Conflicts Resolution Committee (“**CRC**”)

In view of the change of certain duties and responsibilities of NC and CRC, with effect from 18 March 2022, name of NC and CRC will be changed to Governance & Nominating Committee and Conflicts Resolution & Enterprise Risk Management Committee.

3) Re-composition of Board Committees

The composition of the Board Committees of the Company will be changed as follows with effect from 18 March 2022:-

Board of Directors

Lim Gunawan Hariyanto	- Executive Chairman and CEO
Lim Christina Hariyanto	- Executive Director
Dato’ Lee Yeow Chor	- Non-Executive Director
Lim Hung Siang	- Lead Independent Director
Lee Lap Wah George	- Independent Director
Lawrence Lua Gek Pong	- Independent Director
Witjaksana Darnosarkoro	- Independent Director

Audit Committee

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

Governance & Nominating Committee

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

Remuneration Committee

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

Conflicts Resolution & Enterprise Risk Management Committee

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

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman and CEO

18 March 2022