

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF CHIEF STRATEGY OFFICER**

## Issuer &amp; Securities

## Issuer/ Manager

BUMITAMA AGRI LTD.

## Securities

BUMITAMA AGRI LTD. - SG2E67980267 - P8Z

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

22-Jul-2020 17:48:30

## Status

New

## Announcement Sub Title

Cessation of Chief Strategy Officer

## Announcement Reference

SG200722OTHRFDRP

## Submitted By (Co./ Ind. Name)

Lim Gunawan Hariyanto

## Designation

Executive Chairman &amp; CEO

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

Cessation of Chief Strategy Officer

## Additional Details

## Name Of Person

Johannes Tanuwijaya

## Age

51

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Is effective date of cessation known?

Yes

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If yes, please provide the date

01/07/2020

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Detailed Reason (s) for cessation

Mr Johannes Tanuwijaya had stepped down from his appointment as Chief Strategy Officer but shall remain in the capacity as an Advisor of the Company. His appointment as an Advisor is to provide guidance, unbiased perspective and insights of the Group based on his long history and vast experiences in the Company and the palm oil industry including sharing of his rich and deep information and knowledge especially in the area of purchasing, marketing and sales with the management team and act as mentor to high potential managers.

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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

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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

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

No

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Date of Appointment to current position

07/01/2013

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

Yes

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

3

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

1

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

Chief Strategy Officer

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Role and responsibilities

Mr Johannes Tanuwijaya is responsible for the Group's corporate strategies, commercial and logistic, purchasing, legal, internal audit and business controls.

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

Nil

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

Nil

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Present

Nil

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