

**Cash Dividend/ Distribution::Mandatory****Issuer & Securities**

|                        |   |
|------------------------|---|
| <b>Issuer/ Manager</b> | BUMITAMA AGRI LTD.                      |
| <b>Security</b>        | BUMITAMA AGRI LTD. - SG2E67980267 - P8Z |

**Announcement Details**

|   |                                       |
|---|---------------------------------------|
| <b>Announcement Title</b>                                     | Mandatory Cash Dividend/ Distribution |
| <b>Date &amp; Time of Broadcast</b>                           | 23-Apr-2018 17:21:27                  |
| <b>Status</b>   | New                                   |
| <b>Corporate Action Reference</b>                             | SG180423DVCAUAW2                      |
| <b>Submitted By (Co./ Ind. Name)</b>                          | Lim Gunawan Hariyanto                 |
| <b>Designation</b>  | Executive Chairman & CEO              |
| <b>Dividend/ Distribution Number</b>                          | Not Applicable                        |
| <b>Dividend/ Distribution Type</b>                            | Final                                 |
| <b>Financial Year End</b>                                     | 31/12/2017                            |
| <b>Declared Dividend/ Distribution Rate (Per Share/ Unit)</b> | SGD 0.02                              |

**Event Narrative**

| <b>Narrative Type</b> | <b>Narrative Text</b>   |
|-----------------------|---|
| Additional Text       | NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of BUMITAMA AGRI LTD. will be closed on 11 May 2018 for the preparation of dividend warrants.  |
| Additional Text       | Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on 10 May 2018 will be registered to determine shareholders entitlements to the said dividend. |
| Additional Text       | Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 10 May 2018 will be entitled to the proposed dividend.   |

**Event Dates**

|                             |                     |
|-----------------------------|---------------------|
| <b>Record Date and Time</b> | 10/05/2018 17:00:00 |
| <b>Ex Date</b>              | 08/05/2018          |

**Dividend Details**

|                               |                       |
|-------------------------------|-----------------------|
| <b>Payment Type</b>           | Tax Exempted (1-tier) |
| <b>Gross Rate (Per Share)</b> | SGD 0.02              |
| <b>Net Rate (Per Share)</b>   | SGD 0.02              |
| <b>Pay Date</b>               | 18/05/2018            |
| <b>Gross Rate Status</b>      | Actual Rate           |

Applicable for REITs/ Business Trusts/ Stapled Securities

