



OLAM GROUP LIMITED

(the "**Company**")

(Company registration number: 202180000W)

(Incorporated in the Republic of Singapore)

RESULTS OF THE FIFTH ANNUAL GENERAL MEETING

Olam Group Limited (the "**Company**" or "**Olam**") is pleased to announce that pursuant to, Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**"), at the Fifth Annual General Meeting of the Company held at Simpor Junior Ballroom, Level 4, Marina Bay Sands Convention Centre, 10 Bayfront Avenue, Singapore 018956 on 27 April 2026 (the "**AGM**"), all proposed resolutions set out in the Notice of AGM dated 10 April 2026 ("**AGM Notice**") put to vote at the AGM were duly passed by the shareholders.

The results of the poll on each of the resolutions are set out below for information:

BREAKDOWN OF ALL VALID VOTES CAST

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	% ⁽¹⁾	No. of shares	% ⁽¹⁾
Ordinary Business					
Ordinary Resolution 1 Directors' Statement and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2025 (" FY 2025 ") together with the Auditors' Report thereon	3,148,555,536	3,146,340,901	99.93	2,214,635	0.07
Ordinary Resolution 2 Re-election of Dr Ajai Puri pursuant to Regulation 107 of the Constitution	3,148,103,531	3,117,327,998	99.02	30,775,533	0.98
Ordinary Resolution 3 Re-election of Dr Joerg Wolfgang Wolle pursuant to Regulation 107 of the Constitution	3,147,371,731	3,018,875,108	95.92	128,496,623	4.08

⁽¹⁾ As a percentage of total number of votes for and against the resolution.

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	% ⁽¹⁾	No. of shares	% ⁽¹⁾
<u>Ordinary Resolution 4</u> Re-election of Mr Dinesh Khanna pursuant to Regulation 113 of the Constitution	3,147,147,830	3,130,082,453	99.46	17,065,377	0.54
<u>Ordinary Resolution 5</u> Re-election of Mr Yasuaki Matsuo pursuant to Regulation 113 of the Constitution	3,145,344,345	3,128,479,688	99.46	16,864,657	0.54
<u>Ordinary Resolution 6</u> Re-election of Mr Simon Nigel Cooper pursuant to Regulation 113 of the Constitution	3,144,747,345	3,130,536,140	99.55	14,211,205	0.45
<u>Ordinary Resolution 7</u> Re-election of Mr Christian Chin Fei Loong pursuant to Regulation 113 of the Constitution	3,147,162,011	3,132,355,726	99.53	14,806,285	0.47
<u>Ordinary Resolution 8</u> Approval of payment of Directors' fees of up to S\$2,300,000 for the financial year ending 31 December 2026	3,145,432,345	3,136,799,918	99.73	8,632,427	0.27
<u>Ordinary Resolution 9</u> Re-appointment of Messrs Ernst & Young LLP as the auditors of the Company and to authorise the Directors to fix their remuneration	3,147,227,231	3,139,507,210	99.75	7,720,021	0.25
Special Business					
<u>Ordinary Resolution 10</u> General authority to issue Shares	3,147,379,574	3,138,608,379	99.72	8,771,195	0.28
<u>Ordinary Resolution 11</u> Renewal of the Share Buyback Mandate	3,147,743,213	3,145,710,478	99.94	2,032,735	0.06

⁽¹⁾ As a percentage of total number of votes for and against the resolution.

ABSTENTION FROM VOTING

The following table sets out the interests held by directors who have either abstain from the relevant resolutions or did not vote on all resolutions:

No.	Name of Director	Number of shares held	Abstained / Did not vote
1.	Lim Ah Doo	1,124,300	Abstained from Resolution 8
2.	Yap Chee Keong	426,271	Abstained from Resolution 8
3.	Lucas Tran	75,200	Did not vote
4.	Dr Ajai Puri	260,394	Did not vote
5.	Dr Joerg Wolfgang Wolle	169,398	Did not vote

SCRUTINEER

MSA Business Solutions Pte. Ltd. was appointed as the Company's scrutineer at the AGM.

RE-ELECTION OF DIRECTORS

1. Dr Ajai Puri, was re-elected as a Non-Executive Director of the Company at the AGM. He remains as the Chair of the Sustainability Committee ("**SC**") and a member of the Audit Committee and the Risk Committee ("**RC**"). He is considered independent for the purpose of Rule 704(8) of the Listing Manual.
2. Dr Joerg Wolfgang Wolle, was re-elected as a Non-Executive Director of the Company at the AGM. He is considered independent and remains a member of the Nomination and Remuneration Committee.
3. Mr Dinesh Khanna, was re-elected as a Non-Executive Director of the Company at the AGM, and he remains as a member of the Board Executive Committee.
4. Mr Yasuaki Matsuo, was re-elected as a Non-Executive Director of the Company at the AGM, and he remains as a member of RC and the SC.
5. Mr Simon Nigel Cooper, was re-elected as a Non-Executive Director of the Company at the AGM. He is considered independent.
6. Mr Christian Chin Fei Loong, was re-elected as a Non-Executive Director of the Company at the AGM. He is considered independent.

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UPDATED COMPOSITION OF THE BOARD

Following the re-election of directors at the AGM, the updated composition of the Board is as follows:

Board of Directors

Mr. Yap Chee Keong	Chairman, Non-Independent and Non-Executive Director
Dr. Joerg Wolfgang Wolle	Independent Non-Executive Director
Dr. Ajai Puri	Independent Non-Executive Director
Mr. Tran Phuoc (Lucas)	Independent Non-Executive Director
Mr. Simon Nigel Cooper	Independent Non-Executive Director
Mr. Christian Chin Fei Loong	Independent Non-Executive Director
Mr. Dinesh Khanna	Non-Executive Director
Mr. Yasuaki Matsuo	Non-Executive Director
Mr. Shuji Kobayashi	Non-Executive Director

By Order of the Board

Michelle Tanya Kwek
Company Secretary

Singapore, 27 April 2026



About Olam Group

Olam Group is a leading food and agri-business supplying food, ingredients, feed and fibre to 22,000 customers worldwide. Our value chain spans over 60 countries and includes farming, processing and distribution operations, as well as a global network of farmers.

Through our purpose to 'Re-imagine Global Agriculture and Food Systems', Olam Group aims to address the many challenges involved in meeting the needs of a growing global population, while achieving positive impact for farming communities, our planet and all our stakeholders.

Headquartered and listed in Singapore, Olam Group currently ranks among the top 30 largest primary listed companies in terms of market capitalisation on SGX-ST.

Since June 2020, Olam Group has been included in the FTSE4Good Index Series, a global sustainable investment index series developed by FTSE Russell, following a rigorous assessment of Olam's supply chain activities, impact on the environment and governance transparency.

More information on Olam can be found at www.olamgroup.com. Follow @olam:



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