



OLAM INTERNATIONAL LIMITED

(the "**Company**")

(Company registration number: 199504676H)

(Incorporated in the Republic of Singapore)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Olam International Limited (the "**Company**" or "**Olam**") wishes to announce the following changes to its group of companies that occurred during the first half of the financial year ending 31 December 2021 pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited:

Incorporation of Subsidiaries/ Associated Companies

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|-----|--------------------------|---|---|
| (1) | Name of Company | : | Olam Holdings Pte. Ltd. |
| | Country of Incorporation | : | Singapore |
| | Issued Share Capital | : | SGD1.00 |
| | Principal Activity | : | Investment holding |
| | Interest held by Olam | : | 100% |
| (2) | Name of Company | : | Olam Global Agri Pte. Ltd. |
| | Country of Incorporation | : | Singapore |
| | Issued Share Capital | : | SGD1.00 |
| | Principal Activity | : | Investment holding |
| | Interest held by Olam | : | 100% |
| (3) | Name of Company | : | Olam Global Holdco Pte. Ltd. |
| | Country of Incorporation | : | Singapore |
| | Issued Share Capital | : | SGD1.00 |
| | Principal Activity | : | Investment holding |
| | Interest held by Olam | : | 100% |
| (4) | Name of Company | : | Jiva Agservices Private Limited |
| | Country of Incorporation | : | India |
| | Issued Share Capital | : | INR10,000,000 |
| | Principal Activity | : | IT related services |
| | Interest held by Olam | : | 100% |
| (5) | Name of Company | : | Olam Food Ingredients New Zealand Limited |
| | Country of Incorporation | : | New Zealand |
| | Issued Share Capital | : | USD1.00 |
| | Principal Activity | : | Processing |
| | Interest held by Olam | : | 100% |
| (6) | Name of Company | : | Olam Chile Peppers, LLC |
| | Country of Incorporation | : | United States of America |
| | Principal Activity | : | Chile pepper business |
| | Interest held by Olam | : | 100% |
| (7) | Name of Company | : | Olam Food Ingredients Vietnam Pte. Ltd. |
| | Country of Incorporation | : | Singapore |
| | Issued Share Capital | : | USD1.00 |
| | Principal Activity | : | Trading |
| | Interest held by Olam | : | 100% |

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| (8) | Name of Company | : Caraway Senegal SA |
| | Country of Incorporation | : Senegal, Africa |
| | Issued Share Capital | : FCFA 10,000,000 |
| | Principal Activity | : Packaged food business |
| | Interest held by Olam | : 75% |
| (9) | Name of Company | : Olam Global Agri Americas, LLC |
| | Country of Incorporation | : United States of America |
| | Issued Share Capital | : USD1.00 |
| | Principal Activity | : Trading |
| | Interest held by Olam | : 100% |
| (10) | Name of Company | : Olam Food Ingredients Australia Proprietary Limited |
| | Country of Incorporation | : Australia |
| | Issued Share Capital | : AUD1.00 |
| | Principal Activity | : Cocoa and Specialty Fats |
| | Interest held by Olam | : 100% |
| (11) | Name of Company | : Olam Global Agri Holdings Pte. Ltd. |
| | Country of Incorporation | : Singapore |
| | Issued Share Capital | : SGD1.00 |
| | Principal Activity | : Investment holding |
| | Interest held by Olam | : 100% |
| (12) | Name of Company | : Olam Global Agri Treasury Pte. Ltd. |
| | Country of Incorporation | : Singapore |
| | Issued Share Capital | : SGD1.00 |
| | Principal Activity | : Treasury activities for group |
| | Interest held by Olam | : 100% |
| (13) | Name of Company | : Olam Innovation Centre India Private Limited |
| | Country of Incorporation | : India |
| | Issued Share Capital | : INR40,000,000 |
| | Principal Activity | : Innovation and development |
| | Interest held by Olam | : 100% |
| (14) | Name of Company | : Olam Global Agri KSA Pte. Ltd. |
| | Country of Incorporation | : Singapore |
| | Issued Share Capital | : US\$1.00 |
| | Principal Activity | : Investment holding |
| | Interest held by Olam | : 100% |
| (15) | Name of Company | : Olam UK Business Solutions Limited |
| | Country of Incorporation | : England and Wales, UK |
| | Issued Share Capital | : GBP1.00 |
| | Principal Activity | : Business support services for the group |
| | Interest held by Olam | : 100% |
| (16) | Name of Company | : Olam Technology and Business Services Pte. Ltd. |
| | Country of Incorporation | : Singapore |
| | Issued Share Capital | : US\$1.00 |
| | Principal Activity | : Technology and business support services for the group |
| | Interest held by Olam | : 100% |

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| (17) | Name of Company | : Olam Malaysia Sdn. Bhd. |
| | Country of Incorporation | : Malaysia |
| | Issued Share Capital | : RM1.00 |
| | Principal Activity | : Management consultancy |
| | Interest held by Olam | : 100% |
| (18) | Name of Company | : Olam Food Ingredients Ukraine LLC |
| | Country of Incorporation | : Ukraine |
| | Amount of charter capital | : UAH 10,974,720.00 |
| | Principal Activity | : Production and market research |
| | Interest held by Olam | : 100% |
| (19) | Name of Company | : Olam Ventures Pte. Ltd. |
| | Country of Incorporation | : Singapore |
| | Issued Share Capital | : USD1.00 |
| | Principal Activity | : Investment holding |
| | Interest held by Olam | : 100% |
| (20) | Name of Company | : Olam Global Agri Netherlands BV |
| | Country of Incorporation | : Netherlands |
| | Issued Share Capital | : US\$1.00 |
| | Principal Activity | : Trading and freight management |
| | Interest held by Olam | : 100% |
| (21) | Name of Company | : Olam Global Agri Holdings B.V. |
| | Country of Incorporation | : Netherlands |
| | Issued Share Capital | : US\$1.00 |
| | Principal Activity | : Investment holding |
| | Interest held by Olam | : 100% |

Disposal of entity

1. Proğıda Tarım Ürünleri Sanayi ve Ticaret A.Ş., a wholly-owned subsidiary of the Company, had sold its entire stake in its subsidiary, Ahenk Helva Sekerleme İmalat İthalat İhracat Sanayi ve Ticaret A.Ş. ("Ahenk Helva") to Başak Gıda Dağıtım Pazarlama Sanayi ve Ticaret Anonim Şirketi for a total cash consideration of USD 600,000. Ahenk Helva's main business is in sesame. Following the sale, Ahenk Helva ceased to be an indirect subsidiary of the Company.

The aforementioned changes are not expected to have any material impact on the earnings per share or net tangible assets per share of the Company for the financial year ending 31 December 2021.

None of the Company's directors and controlling shareholders has any interest, whether direct or indirect, in the above transactions (other than through their shareholdings in the Company).

This announcement excludes transactions which had been separately announced.

BY ORDER OF THE BOARD

Neelamani Muthukumar
Group Chief Financial Officer

Singapore, 13 August 2021



About Olam International Limited

Olam International is a leading food and agri-business supplying food, ingredients, feed and fibre to 17,300 customers worldwide. Our value chain spans over 60 countries and includes farming, processing and distribution operations, as well as a sourcing network of an estimated 5 million farmers.

Through our purpose to 'Re-imagine Global Agriculture and Food Systems', Olam 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 currently ranks among the top 30 largest primary listed companies in terms of market capitalisation on SGX-ST.

Since June 2020, Olam International 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. The FTSE4Good Index Series identifies companies that demonstrate strong Environmental, Social and Governance (ESG) practices and is used by a variety of market participants to create and assess responsible investment funds.

You can subscribe to the Olam Newsroom by clicking the 'subscribe' button at the top of any page on www.olamgroup.com (privacy statement [here](#)). If you do not wish to receive information from Olam please contact media@olamnet.com.

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



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