

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-EXECUTIVE DIRECTOR - MR. NORIO SAIGUSA

### Issuer & Securities

#### Issuer/ Manager

OLAM GROUP LIMITED

#### Securities

OLAM GROUP LIMITED - SGXE65760014 - VC2

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

13-May-2022 20:19:22

#### Status

New

#### Announcement Sub Title

Cessation of Non-Executive Director - Mr. Norio Saigusa

#### Announcement Reference

SG220513OTHRUG3G

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

Michelle Tanya Kwek

#### Designation

Company Secretary

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

Cessation of Mr. Norio Saigusa as Non-Executive Director.

### Additional Details

#### Name Of Person

Norio Saigusa

#### Age

59

#### Is effective date of cessation known?

Yes

If yes, please provide the date

16/05/2022

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Detailed Reason (s) for cessation

Mr. Norio Saigusa was a Board nominee of Mitsubishi Corporation. Due to the breadth of responsibilities and the internal restructuring of roles and responsibilities within Mitsubishi Corporation, Mr. Saigusa was stepping down from Olam Board.

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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

15/03/2022

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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)

5

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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

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

Non-Executive Director  
Member, Risk Committee  
Member, Corporate Responsibility & Sustainability Committee  
Member, Nomination & Remuneration Committee

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Role and responsibilities

As above.

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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)

Mitsubishi Corporation LT (Thailand) Co., Ltd  
Olam International Limited  
Thai Metal Processing Co., Ltd  
Tri Petch Isuzu Sales Co., Ltd  
Tri Petch Isuzu Leasing Co., Ltd  
IVICT (Thailand) Company Limited  
Thai Kurabo Co., Ltd

Thai Bridgestone Co., Ltd.  
Bridgestone Sales (Thailand) Co., Ltd.  
Mitsubishi Company (Thailand) Ltd.  
Thai-MC Company Limited  
Thai Union Group Public Company Limited

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Present

Mitsubishi Corporation (Executive Vice President & Group CEO, Food Industry Group)

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