

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF ALTERNATE DIRECTOR - MR. DINESH KHANNA

Issuer & Securities

Issuer/ Manager

OLAM GROUP LIMITED

Securities

OLAM GROUP LIMITED - SGXE65760014 - VC2

OLAM S\$250M5.375% PERPSEC - SGXF39597590 - VT0B

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

24-Nov-2025 17:35:43

Status

New

Announcement Sub Title

Cessation of Alternate Director - Mr. Dinesh Khanna

Announcement Reference

SG251124OTHR6K9C

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 Alternate Director - Mr. Dinesh Khanna

Additional Details

Name of person

Dinesh Khanna

Age

51

Is effective date of cessation known?

Yes

If yes, please provide the date.

24/11/2025

Detailed reason(s) for cessation

Mr. Dinesh Khanna ceased to be an alternate director following the resignation of Mr. Nagi Hamiyeh as Non-Executive Director of the Company.

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

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

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

No

Date of appointment to current position

01/05/2025

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

Non-Executive Director

Role and responsibilities

As above

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

No

Number of independent directors currently resident in Singapore (taking into account this cessation)

2

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

3

Shareholding interest in the listed issuer and its subsidiaries?

No

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

Nil

Other Directorships

Past (for the last 5 years)

Nil

Present

gategroup Holding AG (Director)

Surbana Jurong Private Limited (Director)

