

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MR. LIM AH DOO AS CHAIRMAN, AND NON-EXECUTIVE AND INDEPENDENT DIRECTOR

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

27-Apr-2026 17:37:47

Status

New

Announcement Sub Title

Cessation of Mr. Lim Ah Doo as Chairman, and Non-Executive and Independent Director

Announcement Reference

SG260427OTHROZS2

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. Lim Ah Doo as Chairman, and Non-Executive and Independent Director

Additional Details

Name of person

Lim Ah Doo

Age

76

Is effective date of cessation known?

Yes

If yes, please provide the date.

27/04/2026

Detailed reason(s) for cessation

Stepping down as part of the Board renewal process after having completed 9 years tenure on the Board (since Olam International Limited prior to the Scheme of Arrangement that was completed on 15 March 2022 with Olam Group Limited taking over the listing entity status on SGX-ST from Olam International Limited as part of the Group's re-organisation).

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

15/03/2022

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

Chairman, Non-Executive and Independent Director
Chairman, Nomination & Remuneration Committee

Role and responsibilities

As above

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

Yes

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

3

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

Yes

Shareholding details

1,124,300

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)

Virtus HoldCo Limited

STT Global Data Center Private Limited

Singapore Technologies Telemedia Pte. Ltd.

STT Communications Ltd.

STT Global Data Centres India Private Limited

Olam International Limited

GP Industries Limited

Singapore Technologies Engineering Limited

U Mobile Sdn Bhd

Present

GDS Holdings Ltd

DayOne Data Center Limited
