
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 17:37:58

Status

New

Announcement Sub Title

Cessation of Mr. Sunny George Verghese as Executive Director and Group CEO

Announcement Reference

SG260427OTHRQX00

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. Sunny George Verghese as Executive Director and Group CEO

Additional Details

Name of person

Sunny George Verghese

Age

66

Is effective date of cessation known?

Yes

If yes, please provide the date.

27/04/2026

Detailed reason(s) for cessation

Stepping down as Group CEO to assume responsibilities as CEO of Olam Agri Group

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

26/08/2021

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

Executive Director, Co-Founder and Group CEO

Member, Sustainability Committee

Role and responsibilities

As above

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

Yes

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MR. SUNNY GEORGE VERGHESE AS EXECUTIVE DIRECTOR AND GROUP CEO

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

170,159,745

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)

Emerging Stronger Task Force (EST), Government of Singapore

Human Capital Leadership Institute Pte Ltd

Olam International Limited

Policy Advisory Council for the Australian Centre for International Agricultural Research (ACIAR)

Climate Impact Exchange (CIX) (Observer, CIX International Advisory Council)

JOil (S) Pte. Ltd.

ofi Group Limited

[Present](#)

Carbon Solutions Holdings Pte. Ltd.

Carbon Solutions Platform Pte. Ltd.

Carbon Solutions Services Pte. Ltd.

Carbon Solutions Investments Pte. Ltd.

Olam Agri Holdings Limited

Olam Global Agri Pte. Ltd.

Caraway Pte. Ltd.
