



OLAM GROUP LIMITED
(the "**Company**")
(Company registration number: 202180000W)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Olam Group Limited (the "**Company**" or "**Olam**") wishes to announce the following changes to its group of companies that occurred during the second half of the financial year ended 31 December 2025 pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited:

Incorporation of Subsidiaries / Associated Companies

Name of Company	:	Olam GHCO II Pte. Ltd.
Country of Incorporation	:	Singapore
Issued Share Capital	:	USD 1.00
Principal Activity	:	Investment Holding
Indirect interest held by Olam	:	100%
Name of Company	:	Africa Grains and Mills Ltd
Country of Incorporation	:	Nigeria
Issued Share Capital	:	NGN 100,000,000.00
Principal Activity	:	Rice trading
Indirect interest held by Olam	:	64.57%
Name of Company	:	Olam Food Ingredients Philippines Inc
Country of Incorporation	:	Philippines
Issued Share Capital	:	PHP 12,000,000.00
Principal Activity	:	Manufacture of other food products (food and beverage solutions)
Indirect interest held by Olam	:	100%
Name of Company	:	Nigeria Agri Commodity Trading and Processing Ltd
Country of Incorporation	:	Nigeria
Issued Share Capital	:	NGN 100,000,000.00
Principal Activity	:	Sesame trading
Indirect interest held by Olam	:	64.57%
Name of Company	:	Ofi (Wuhu) Co.,Ltd
Country of Incorporation	:	China
Issued Share Capital	:	CNY 1,000,000.00
Principal Activity	:	Food production and sales (edible nuts)
Indirect interest held by Olam	:	100%
Name of Company	:	Märsch International GmbH
Country of Incorporation	:	Germany
Issued Share Capital	:	EUR 25,000.00
Principal Activity	:	Sales private label in France (cocoa, coffee and edible nuts)
Indirect interest held by Olam	:	100%
Name of Company	:	Mindsprint Malaysia Sdn. Bhd.
Country of Incorporation	:	Malaysia
Issued Share Capital	:	MYR 1.00
Principal Activity	:	Technology and business support services

New Joint Venture

The Company's wholly owned subsidiary, Olam Maritime Freight Pte. Ltd. ("**OMF**"), together with Phillip Ventures Enterprise Fund 6 Ltd., Phillip Ventures Enterprise Fund 6B Ltd., Stamford Dry Bulk LLP, Festiva International Inc, Stamford Shipping Investment 8 Pte. Ltd. and Stamford Ship Management Pte. Ltd. (collectively, the "**JV Partners**"), had entered into a Subscription and Shareholders Agreement ("**SSA**") for the formation of a 49:51 joint venture, Stamford Bulk Carriers 2025 Pte. Ltd. (the "**JVCo**"), with a total equity contribution of up to US\$18.5 million. Pursuant to the SSA, OMF will hold a 49% equity interest, while the six other JV Partners will collectively hold the remaining 51% equity interest in the JVCo. The principal activity of the JVCo is vessel ownership.

Divestment

The Company through its indirect wholly-owned subsidiary, Olam International Limited, had on 17 September 2025 completed the disposal of Rudra International Limited and Graton Investments (Private) Limited to Tomiko International Limited.

Closure of entities (for period up to 27 February 2026)

The following associate company and subsidiaries of the Company were dissolved / struck off:

- Ginok S.A., an indirect wholly-owned subsidiary of the Company, incorporated in Uruguay;
- Olam Gulf Trading LLC , an associated company of the Company, incorporated in Qatar
- Tracsim Pte. Ltd., an indirect wholly-owned subsidiary of the Company, incorporated in Singapore;
- Caraway Ivoire S.A., an indirect wholly-owned subsidiary of the Company, incorporated in Côte d'Ivoire;
- OGH Brands B.V., an indirect wholly-owned subsidiary of the Company, incorporated in Netherlands;
- Invenio Commodity Services Private Limited, an indirect wholly-owned subsidiary of the Company, incorporated in India;
- Mindsprint Netherlands B.V., an indirect wholly-owned subsidiary of the Company, incorporated in Netherlands;

The aforesaid changes to the group of companies do not have any material impact on the consolidated net tangible assets and the consolidated earnings per share of the Group for the financial year ended 31 December 2025.

BY ORDER OF THE BOARD

Michelle Tanya Kwek
Company Secretary

Singapore, 27 February 2026

About Olam Group

Olam Group is a leading food and agri-business supplying food, ingredients, feed, and fibre to 22,000 customers worldwide. Our value chain spans over 60 countries and includes farming, processing, and distribution operations, as well as a global network of farmers.

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

Since June 2020, Olam Group 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.

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



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