

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-EXECUTIVE DIRECTOR - MR. YUJI TSUSHIMA

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

30-Apr-2025 18:19:19

Status

New

Announcement Sub Title

Cessation of Non-Executive Director - Mr. Yuji Tsushima

Announcement Reference

SG250430OTHR6XSJ

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 Non-Executive Director - Mr. Yuji Tsushima

Additional Details

Name Of Person

Yuji Tsushima

Age

55

Is effective date of cessation known?

Yes

If yes, please provide the date

01/05/2025

Detailed Reason (s) for cessation

Mr. Yuji Tsushima is a Board nominee of Mitsubishi Corporation ("MC"). Due to the internal restructuring of roles and responsibilities within Mitsubishi Corporation, he has stepped down as Director from Olam Board.

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

04/03/2024

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)

2

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

2

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

Non-Executive Director

Member of Sustainability Committee

Role and responsibilities

As above

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Kadoya Sesame Mills Incorporated

Mitsubishi Corporation Life Sciences Limited

Kewpie Malaysia Sdn. Bhd.

Nissin Foods (U.S.A.) Co., Inc.

YSW & Co., Ltd.

Shandong Luling Fruit Juice Co., Ltd.

Dan Kaffe (Malaysia) Sdn. Bhd.

imperfect Inc.
Indo Nissin Foods Private Ltd.
Nissin Foods (Thailand) Co., Ltd.
PT. Nissin Foods Indonesia
PT. MC Living Essentials Indonesia
Oriental Coffee Alliance Sdn. Bhd.
PT. Kaneka Foods Indonesia
Ipanema Agricola S.A.
Ipanema Comercial e Exportadora S.A.
PT. MCdelica Food Indonesia
Sesaco Corporation
MC Food Holdings Asia Pte. Ltd.
LLUVIA LIMITED
AVENTINE LIMITED

Present

Mitsubishi Corporation (Division Chief Operating Officer, Food Resources Division)
MC Agri Alliance Ltd. (Director)
Premier Foods Holding Pte. Ltd. (Director)
