

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-EXECUTIVE DIRECTOR - MR. HIDEYUKI HORI**

## Issuer &amp; 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 &amp; Time of Broadcast

04-Mar-2024 07:21:52

## Status

New

## Announcement Sub Title

Cessation of Non-Executive Director - Mr. Hideyuki Hori

## Announcement Reference

SG240304OTHR0QSE

## 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. Hideyuki Hori as Non-Executive Director.

## Additional Details

## Name Of Person

Hideyuki Hori

## Age

56

## Is effective date of cessation known?

Yes

If yes, please provide the date

04/03/2024

Detailed Reason (s) for cessation

Mr. Hideyuki Hori 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

16/05/2022

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)

4

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

1

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

Non-Executive Director  
Member, Nomination and Remuneration Committee  
Member, Board Steering 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)

Olam International Limited  
Olam Agri Holdings Limited

Present

Mitsubishi Corporation (Executive Vice President & Group CEO, Food Industry Group)