



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

## **ANNOUNCEMENT**

### **Cessation of Assistant Company Secretary**

The Board of Directors of the Company wishes to announce the cessation of Ms. Vivi Indra Sari as the Assistant Company Secretary with effect from 5 June 2026.

Ms. Michelle Tanya Kwek continues as the Company Secretary of the Company.

### **BY ORDER OF THE BOARD**

Venkataraman Krishnan  
Group Chief Financial Officer

Singapore, 5 June 2026

### **About Olam Group**

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Olam Group Limited is a leading food and agri-business operating across the value chain in more than 50 countries, supplying high-quality food and beverage ingredients and solutions, as well as agri-food and industrial products to 11,000+ customers worldwide.

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 is a component stock of the iEdge Singapore Next 50 index and a Singapore constituent of market indices including the FTSE Global All World Ex US Index, FTSE Developed All Cap Ex US Index, MSCI World ESG Screened Index, MSCI EAFE Small Cap Index and MSCI EAFE Investable Market Index (IMI). It is also part of 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](http://www.olamgroup.com). Follow @olam:



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