



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

ANNOUNCEMENT
Appointments to Olam Agri Board of Directors

The Board of Olam Group Limited (the “**Company**” or “**OGL**”) wishes to announce the formation of the Board of Directors of Olam Agri Holdings Limited (the “**Olam Agri Board**”) with effect from 1 July 2023.

Olam Agri was carved out of Olam Group following an exercise to reorganise the Group’s diverse business portfolio to unlock long-term value. Olam Agri is a food, feed and fibre agri-business with a global origination footprint, processing capabilities and focus on emerging markets. Its products and services include grains and oilseeds, flour, pasta, integrated feed and protein, rice, edible oils, specialty grains and seeds, cotton, wood products, rubber, commodity financial services and funds management.

The composition of the Olam Agri Board and the four Board Committees are listed below:

- **Mr. Serge François Schoen**, Non-Executive and Independent Director, Chairman
- **Ms. Hixonia Nyasulu**, Non-Executive and Independent Director, Vice Chair
- **Ms. Eng Chin Chin**, Non-Executive and Independent Director
- **Mr. Pierre Lorinet**, Non-Executive and Independent Director
- **Ms. Jenifer Thien** Non-Executive and Independent Director
- **Mr. Sulaiman AIRumaih** Non-Executive and Non-Independent Director
- **Mr. Anuj Maheshwari** Non-Executive and Non-Independent Director
- **Mr. Sunny George Verghese** Group CEO and Executive Director

Audit and Compliance Committee

Ms. Eng Chin Chin (Chair)
Mr. Pierre Lorinet
Ms. Hixonia Nyasulu
Ms. Jenifer Thien

Risk and Market Compliance Committee

Mr. Pierre Lorinet (Chairman)
Ms. Eng Chin Chin
Mr. Serge François Schoen
Mr. Sunny George Verghese

Governance, Nomination, Talent & Remuneration Committee

Mr. Serge François Schoen (Chairman)
Ms. Hixonia Nyasulu
Mr. Pierre Lorinet
Mr. Anuj Maheshwari
Mr. Sulaiman AIRumaih

Sustainability Committee

Ms. Hixonia Nyasulu (Chair)
Ms. Jenifer Thien
Mr. Sulaiman AIRumaih
Mr. Sunny George Verghese

BY ORDER OF THE BOARD

Michelle Tanya Kwek
Company Secretary

Singapore, 3 July 2023



About Olam Group Limited

Olam Group is a leading food and agri-business supplying food, ingredients, feed and fibre to 20,200 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. The FTSE4Good Index Series identifies companies that demonstrate strong Environmental, Social and Governance (ESG) practices and is used by a variety of market participants to create and assess responsible investment funds.

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



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