



WILMAR INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199904785Z)

RESPONSE TO SGX'S QUERY

Wilmar International Limited (the "Company" or "Wilmar") wishes to provide the following response to a query received from the Singapore Exchange (the "SGX") on 1 April 2021.

Question

Please provide information on whether the head of the internal audit function team has the relevant experience and qualifications.

Company's Response

As stated in our response of 11 June 2020 to SGX's queries, Mr Patrick Tan Soo Chay has been the Head of Internal Audit of the Company since 2001. Prior to that, he was with the WBL Group of companies from 1995 to 2001 as Internal Audit Manager. He was with an international accounting firm from 1992 to 1995. He graduated from Nanyang Technological University with a Bachelor of Accountancy degree. Mr Tan is a Chartered Accountant with the Institute of Singapore Chartered Accountants and also a member of the Institute of Internal Auditors, Singapore. He was awarded the "Internal Audit Excellence Award" by the SIAS, IIA and SMU in 2011. This award honors Singapore's top 5 listed companies that have put in place an effective internal audit function which enhances corporate governance, risk management and internal controls of the business.

Issued by
WILMAR INTERNATIONAL LIMITED
1 April 2021