



WILMAR INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 199904785Z)

ANNOUNCEMENT

NOTICE OF TRANSFER AND USE OF TREASURY SHARES

Wilmar International Limited (“**Wilmar**”) wishes to announce the following transfer and use of its treasury shares:

1.	Date of transfer	7 March 2022	
2.	Purpose of transfer	Exercise of share options pursuant to Wilmar Executives Share Option Scheme 2009	
3.	Number of treasury shares transferred	127,000	
4.	Number of treasury shares held before and after transfer	Before	106,961,800
		After	106,834,800
5.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer	Before	1.699% ⁽¹⁾
		After	1.697% ⁽²⁾
6.	Value of the treasury shares transferred	S\$349,673.74	

Issued by
WILMAR INTERNATIONAL LIMITED
7 March 2022

Notes:

(1) Based on 6,296,439,306 ordinary shares (excluding 106,961,800 treasury shares)

(2) Based on 6,296,566,306 ordinary shares (excluding 106,834,800 treasury shares)