



WILMAR INTERNATIONAL LIMITED

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

ANNOUNCEMENT

GRANT OF SHARE OPTIONS PURSUANT TO WILMAR EXECUTIVES SHARE OPTION SCHEME 2009 ("WILMAR ESOS 2009")

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), Wilmar International Limited (the "Company" or "Wilmar") wishes to announce that the Company has on 8 September 2017 granted share options ("Options") pursuant to the rules of Wilmar ESOS 2009:

Date of Grant	8 September 2017
Exercise price of Options granted The exercise price is equal to 7.32% discount to the Market Price. <i>(Market Price is defined as the average of the last dealt prices per share on SGX-ST for a period of five consecutive market days immediately prior to the date of grant of Options, rounded up to the nearest whole cent in the event of fractional prices.)</i>	S\$3.04
Total Number of Options granted	62,585,000
Market price of its securities on the date of grant (last dealt price)	S\$3.24
Number of Options granted to each director and controlling shareholders (and their associates) of the Company, if any	<p><u>Executive Directors</u></p> <p>Mr KUOK Khoon Hong – 1,500,000</p> <p>Mr PUA Seck Guan – 1,000,000</p> <p><u>Non-Executive Directors</u></p> <p>Mr Martua SITORUS – 500,000</p> <p>Mr KUOK Khoon Ean – 500,000</p> <p>Mr KUOK Khoon Hua – 500,000</p> <p>Mr Juan Ricardo LUCIANO – 500,000</p> <p>Mr George Yong-Boon YEO – 500,000</p> <p><u>Independent Directors ("ID")</u></p> <p>Mr YEO Teng Yang (Lead ID) – 600,000</p> <p>Mr TAY Kah Chye – 500,000</p> <p>Mr KWAH Thiam Hock – 500,000</p> <p>Prof Kishore MAHBUBANI – 500,000</p> <p style="text-align: right;"><u>7,100,000</u></p>
Validity Period of Options Granted	5 Years

Issued by
WILMAR INTERNATIONAL LIMITED
8 September 2017