



**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	20 May 2022	
2.	Purpose of transfer	Exercise of share options pursuant to Wilmar Executives Share Option Scheme 2009	
3.	Number of treasury shares transferred	201,000	
4.	Number of treasury shares held before and after transfer	Before	113,998,900
		After	113,797,900
5.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer	Before	1.813% <sup>(1)</sup>
		After	1.809% <sup>(2)</sup>
6.	Value of the treasury shares transferred	S\$532,489.20	

**Issued by**  
**WILMAR INTERNATIONAL LIMITED**  
**20 May 2022**

Notes:

- (1) Based on 6,289,402,206 ordinary shares (excluding 113,998,900 treasury shares)
- (2) Based on 6,289,603,206 ordinary shares (excluding 113,797,900 treasury shares)