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

# RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2026

Wilmar International Limited ("**Wilmar**") is pleased to announce that at its Annual General Meeting ("**AGM**") held on 23 April 2026, all resolutions set out in the Notice of AGM dated 25 March 2026 were passed by poll vote.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:

## A. Breakdown of all valid votes cast at the AGM

| Resolution Number and Details | Total Number of Shares Represented by Votes "For" and "Against" the Relevant Resolution | For | | Against | |
|---|---|---|---|---|---|
| | | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) |
| **ORDINARY BUSINESS** | | | | | |
| **Ordinary Resolution 1** To receive and adopt the Directors' Statement, Audited Financial Statements and the Auditor's Report for the financial year ended 31 December 2025 | 5,406,794,376 | 5,406,323,294 | 99.99 | 471,082 | 0.01 |
| **Ordinary Resolution 2** To declare a final dividend of S$0.10 per ordinary share | 5,417,925,409 | 5,417,588,085 | 99.99 | 337,324 | 0.01 |
| **Ordinary Resolution 3** To approve the payment of Directors' Fees for the financial year ended 31 December 2025 | 5,158,013,566 | 5,156,838,042 | 99.98 | 1,175,524 | 0.02 |
| **Ordinary Resolution 4** To re-elect Mr Kuok Khoon Hong as a Director | 5,412,632,105 | 5,317,955,611 | 98.25 | 94,676,494 | 1.75 |
| **Ordinary Resolution 5** To re-elect Mr Pua Seck Guan as a Director | 5,416,864,809 | 5,383,101,699 | 99.38 | 33,763,140 | 0.62 |
| **Ordinary Resolution 6** To re-elect Mr Kuok Khoon Hua as a Director | 5,160,035,676 | 5,033,797,427 | 97.55 | 126,238,249 | 2.45 |
| **Ordinary Resolution 7** To re-elect Mr Lim Siong Guan as a Director | 5,417,879,109 | 5,197,039,670 | 95.92 | 220,839,439 | 4.08 |
| **Ordinary Resolution 8** To re-elect Ms Lee Huay Leng as a Director | 5,417,749,809 | 5,415,500,693 | 99.96 | 2,249,116 | 0.04 |
| **Ordinary Resolution 9** To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration | 5,417,839,809 | 5,401,547,955 | 99.70 | 16,291,854 | 0.30 |

| Resolution Number and Details | Total Number of Shares Represented by Votes "For" and "Against" the Relevant Resolution | For | | Against | |
|---|---|---|---|---|---|
| | | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) |
| **SPECIAL BUSINESS** | | | | | |
| **Ordinary Resolution 10** To authorise Directors to issue shares and to make or grant instruments convertible into shares pursuant to Section 161 of the Companies Act 1967 of Singapore | 5,417,769,309 | 5,301,539,485 | 97.85 | 116,229,824 | 2.15 |
| **Ordinary Resolution 11** To authorise Directors to offer and grant share options and to issue and allot shares pursuant to the Wilmar Executives Share Option Scheme 2019 | 4,180,990,772 | 3,450,364,688 | 82.53 | 730,626,084 | 17.47 |
| **Ordinary Resolution 12** To approve the renewal of Interested Person Transactions Mandate | 901,181,972 | 692,335,518 | 76.83 | 208,846,454 | 23.17 |
| **Ordinary Resolution 13** To approve the renewal of Share Purchase Mandate | 5,417,481,508 | 5,410,717,001 | 99.88 | 6,764,507 | 0.12 |

## B. Details of parties who were required to abstain from voting on any resolution(s):

| Resolution Number and Details | Details of Parties | Total interest (Direct and Deemed) (Ordinary Shares) |
|---|---|---|
| **Ordinary Resolution 12** To approve the renewal of Interested Person Transactions Mandate | Mr Kuok Khoon Hong and his associates | 898,180,935 |
| | Mr Pua Seck Guan and his associates | 1,203,000 |
| | Mr Kuok Khoon Ean and Mr Kuok Khoon Hua (and his alternate, Ms Tong Shao Ming) and their respective associates | 2,196,957,833 |
| | Mr Gary Thomas McGuigan (and his alternate, Mr Juan Ricardo Luciano) and their respective associates | - |
| | Archer Daniels Midland Company and its associate, ADM Investment Singapore Pte. Ltd. | 1,404,173,054 |

Directors and employees who are participants of the Wilmar Executives Share Option Scheme 2019 (“**ESOS**”) and who also are shareholders, were requested to abstain from voting on Ordinary Resolution 11 in respect of the ESOS mandate for the Directors to offer and grant options under the ESOS and to issue and allot shares in accordance with the provisions of the ESOS.

Save as disclosed above, no other party was required to abstain from voting on any other resolution. Nonetheless, for good corporate governance practice, certain parties were reminded to voluntarily abstain from voting on some matters as set out below:

(i) all Non-Executive Directors of Wilmar, who are also shareholders, were reminded to abstain from voting on Ordinary Resolution 3 in respect of the payment of Directors’ fees by Wilmar to the Non-Executive Directors for the year ended 31 December 2025; and

(ii) each Director (who is also a shareholder) being re-elected was reminded to abstain from voting on the Ordinary Resolution in respect of his/her own re-election.

**C. Name of firm appointed as Scrutineer**

CitadelCorp Pte. Ltd. was appointed as Scrutineer for the AGM.

**D. Re-appointment/appointment of Director to Audit Committee**

Pursuant to the passing of Resolution 7 at the AGM, Mr Lim Siong Guan was re-elected as a Director of the Company and remains as a member of the Audit Committee (“**AC**”) and is considered independent.

The composition of the AC remains unchanged as follows:

1. Mr Soh Gim Teik (Chairman)
2. Mr Lim Siong Guan (Member)
3. Dr Chong Yoke Sin (Member)

All AC members are Non-Executive Independent Directors of the Company and have no interest or relationship which would affect their exercise of independent judgement.

**Issued by**
**WILMAR INTERNATIONAL LIMITED**
**23 April 2026**