



**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	13 August 2021	
2.	Purpose of transfer	Exercise of share options pursuant to Wilmar Executives Share Option Scheme 2009	
3.	Number of treasury shares transferred	500,000	
4.	Number of treasury shares held before and after transfer	Before	98,167,100
		After	97,667,100
5.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer	Before	1.557% <sup>(1)</sup>
		After	1.549% <sup>(2)</sup>
6.	Value of the treasury shares transferred	S\$1,402,100	

**Issued by**  
**WILMAR INTERNATIONAL LIMITED**  
**13 August 2021**

Notes:

- (1) Based on 6,305,234,006 ordinary shares (excluding 98,167,100 treasury shares)
- (2) Based on 6,305,734,006 ordinary shares (excluding 97,667,100 treasury shares)