

**WILMAR INTERNATIONAL LIMITED**

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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2022**

Wilmar International Limited ("**Wilmar**") is pleased to announce that at its Annual General Meeting ("**AGM**") held on 21 April 2022, all resolutions set out in the Notice of AGM dated 30 March 2022 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					
<b>Ordinary Resolution 1</b> To receive and adopt the Directors’ Statement, Audited Financial Statements and the Auditor’s Report for the financial year ended 31 December 2021	5,397,861,954	5,384,599,851	99.7543%	13,262,103	0.2457%
<b>Ordinary Resolution 2</b> To declare a final dividend of S\$0.105 per ordinary share	5,404,433,487	5,404,265,887	99.9969%	167,600	0.0031%
<b>Ordinary Resolution 3</b> To approve the payment of Directors’ Fees for the financial year ended 31 December 2021	5,143,487,744	5,141,020,914	99.9520%	2,466,830	0.0480%
<b>Ordinary Resolution 4</b> To re-elect Ms Teo La-Mei as a Director	5,402,709,287	5,214,825,900	96.5224%	187,883,387	3.4776%
<b>Ordinary Resolution 5</b> To re-elect Mr Raymond Guy Young as a Director	5,404,159,287	5,182,464,118	95.8977%	221,695,169	4.1023%
<b>Ordinary Resolution 6</b> To re-elect Mr Teo Siong Seng as a Director	5,404,139,287	5,208,692,662	96.3834%	195,446,625	3.6166%
<b>Ordinary Resolution 7</b> To re-elect Mr Soh Gim Teik as a Director	5,404,116,287	5,390,140,802	99.7414%	13,975,485	0.2586%
<b>Ordinary Resolution 8</b> To re-elect Dr Chong Yoke Sin as a Director	5,404,116,287	5,397,302,054	99.8739%	6,814,233	0.1261%
<b>Ordinary Resolution 9</b> To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration	5,404,418,387	5,389,050,853	99.7156%	15,367,534	0.2844%

<b>SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 10</b> 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	5,404,365,787	5,371,323,297	99.3886%	33,042,490	0.6114%
<b>Ordinary Resolution 11</b> To authorise Directors to offer and grant share options and to issue and allot shares pursuant to the Wilmar Executives Share Option Scheme 2019	5,134,769,564	4,369,955,289	85.1052%	764,814,275	14.8948%
<b>Ordinary Resolution 12</b> To approve the renewal of Interested Person Transactions Mandate	985,536,903	899,188,763	91.2385%	86,348,140	8.7615%
<b>Ordinary Resolution 13</b> To approve the renewal of Share Purchase Mandate	5,404,201,187	5,392,957,358	99.7919%	11,243,829	0.2081%

**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)
<b>Ordinary Resolution 12</b> To approve the renewal of Interested Person Transactions Mandate	Mr Kuok Khoon Hong and his associates	807,807,435
	Mr Pua Seck Guan and his associates	863,000
	Mr Kuok Khoon Ean and Mr Kuok Khoon Hua and their respective associates	2,197,744,433
	Mr Raymond Guy Young (and his alternate, Mr Juan Ricardo Luciano) and their respective associates	-
	Archer Daniels Midland Company and its associates (including Archer Daniels Asia-Pacific Limited)	1,404,173,054

- (i) Save as disclosed above, no other party was required to abstain from voting on any other resolution.
- (ii) Nonetheless, for good corporate governance practices:
  - (a) all Non-Executive Directors of Wilmar, who are also shareholders, had voluntarily abstained from voting their respective holdings of shares 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 2021;
  - (b) Ms Teo La-Mei, who is also a shareholder, had voluntarily abstained from voting her holdings of shares on Ordinary Resolution 4 in respect of her own re-election as Director of Wilmar;
  - (c) In relation to Ordinary Resolution 5 on the re-election of Mr Raymond Guy Young as Director of Wilmar, Mr Young is not a shareholder of Wilmar;
  - (d) Mr Teo Siong Seng, who is also a shareholder, had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 6 in respect of his own re-election as Director of Wilmar;
  - (e) In relation to Ordinary Resolution 7 on the re-election of Mr Soh Gim Teik as Director of Wilmar, Mr Soh is not a shareholder of Wilmar;

- (f) In relation to Ordinary Resolution 8 on the re-election of Dr Chong Yoke Sin as Director of Wilmar, Dr Chong is not a shareholder of Wilmar; and
- (g) Directors who are participants of the Wilmar Executives Share Option Scheme 2019 (“**ESOS**”) and who also are shareholders, had voluntarily abstained from voting their respective holdings of shares and. employees who are participants of the ESOS and who also are shareholders, were reminded to abstain from voting their respective holdings of shares 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.

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

Entrust Advisory Pte Ltd was appointed as scrutineer for the AGM.

**Issued by**  
**WILMAR INTERNATIONAL LIMITED**  
**21 April 2022**