



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

**ANNOUNCEMENT**

**NOTICE OF TRANSFER OF TREASURY SHARES**

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Wilmar International Limited ("Wilmar") wishes to announce the following details on the use of its treasury shares:

1.	Date of transfer	26 June 2020	
2.	Purpose of transfer	Exercise of share options pursuant to Wilmar Executives Share Option Scheme 2009	
3.	Number of treasury shares transferred	128,500	
4.	Number of treasury shares held before and after transfer	Before	47,593,600
		After	47,465,100
5.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer	Before	0.749%
		After	0.747%
6.	Value of the treasury shares transferred	S\$350,046.85	

**Issued by**  
**WILMAR INTERNATIONAL LIMITED**  
**26 June 2020**