



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	18 March 2022	
2.	Purpose of transfer	Exercise of share options pursuant to Wilmar Executives Share Option Scheme 2009	
3.	Number of treasury shares transferred	1,904,200	
4.	Number of treasury shares held before and after transfer	Before	105,757,000
		After	103,852,800
5.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer	Before	1.679% ⁽¹⁾
		After	1.649% ⁽²⁾
6.	Value of the treasury shares transferred	S\$5,126,338.29	

Issued by
WILMAR INTERNATIONAL LIMITED
18 March 2022

Notes:

(1) Based on 6,297,644,106 ordinary shares (excluding 105,757,000 treasury shares)

(2) Based on 6,299,548,306 ordinary shares (excluding 103,852,800 treasury shares)