



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	26 November 2021	
2.	Purpose of transfer	Exercise of share options pursuant to Wilmar Executives Share Option Scheme 2009	
3.	Number of treasury shares transferred	95,000	
4.	Number of treasury shares held before and after transfer	Before	100,083,500
		After	99,988,500
5.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer	Before	1.588% ⁽¹⁾
		After	1.586% ⁽²⁾
6.	Value of the treasury shares transferred	S\$261,639.50	

Issued by
WILMAR INTERNATIONAL LIMITED
26 November 2021

Notes:

(1) Based on 6,303,317,606 ordinary shares (excluding 100,083,500 treasury shares)

(2) Based on 6,303,412,606 ordinary shares (excluding 99,988,500 treasury shares)