



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	8 January 2021	
2.	Purpose of transfer	Exercise of share options pursuant to Wilmar Executives Share Option Scheme 2009	
3.	Number of treasury shares transferred	368,000	
4.	Number of treasury shares held before and after transfer	Before	87,421,600
		After	87,053,600
5.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer	Before	1.384% ⁽¹⁾
		After	1.378% ⁽²⁾
6.	Value of the treasury shares transferred	S\$1,042,360	

Issued by
WILMAR INTERNATIONAL LIMITED
8 January 2021

Notes:

(1) Based on 6,315,979,506 ordinary shares (excluding 87,421,600 treasury shares)

(2) Based on 6,316,347,506 ordinary shares (excluding 87,053,600 treasury shares)