



WILMAR INTERNATIONAL LIMITED

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 APRIL 2023

Wilmar International Limited ("Wilmar") is pleased to announce that at its Annual General Meeting ("AGM") held on 20 April 2023, all resolutions set out in the Notice of AGM dated 29 March 2023 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					
Ordinary Resolution 1 To receive and adopt the Directors’ Statement, Audited Financial Statements and the Auditor’s Report for the financial year ended 31 December 2022	5,178,400,096	5,177,659,072	99.986	741,024	0.014
Ordinary Resolution 2 To declare a final dividend of S\$0.11 per ordinary share	5,185,210,129	5,184,975,205	99.995	234,924	0.005
Ordinary Resolution 3 To approve the payment of Directors’ Fees for the financial year ended 31 December 2022	4,923,734,586	4,921,254,837	99.950	2,479,749	0.050
Ordinary Resolution 4 To re-elect Mr Kuok Khoon Ean as a Director	5,181,643,419	4,919,703,585	94.945	261,939,834	5.055
Ordinary Resolution 5 To re-elect Mr Kuok Khoon Hua as a Director	5,179,138,179	4,894,524,897	94.505	284,613,282	5.495
Ordinary Resolution 6 To re-elect Mr Lim Siong Guan as a Director	5,184,975,129	4,824,274,259	93.043	360,700,870	6.957
Ordinary Resolution 7 To re-elect Mr Kishore Mahbubani as a Director	5,185,173,129	5,177,738,630	99.857	7,434,499	0.143
Ordinary Resolution 8 To re-elect Mr Gregory Morris as a Director	5,185,147,129	4,958,852,693	95.636	226,294,436	4.364

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 Resolution 9 To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration	5,185,177,129	5,177,132,167	99.845	8,044,962	0.155
SPECIAL BUSINESS					
Ordinary Resolution 10 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	5,185,019,129	5,170,259,481	99.715	14,759,648	0.285
Ordinary Resolution 11 To authorise Directors to offer and grant share options and to issue and allot shares pursuant to the Wilmar Executives Share Option Scheme 2019	4,084,338,946	3,360,743,439	82.284	723,595,507	17.716
Ordinary Resolution 12 To approve the renewal of Interested Person Transactions Mandate	907,310,625	829,608,409	91.436	77,702,216	8.564
Ordinary Resolution 13 To approve the renewal of Share Purchase Mandate	5,185,074,129	5,171,514,103	99.738	13,560,026	0.262

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)
Ordinary Resolution 12 To approve the renewal of Interested Person Transactions Mandate	Mr Kuok Khoon Hong and his associates	823,138,235
	Mr Pua Seck Guan and his associates	1,203,000
	Mr Kuok Khoon Ean and Mr Kuok Khoon Hua (and his alternate, Ms Tong Shao Ming) and their respective associates	2,198,044,433
	Mr Gregory Morris (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

Directors and employees who are participants of the Wilmar Executives Share Option Scheme 2019 ("ESOS") and who also are shareholders, were requested to abstain from voting 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.

Save as disclosed above, no other party was required to abstain from voting on any other resolution. Nonetheless, for good corporate governance practice, certain parties were reminded to abstain from voting on some matters as set out below:

- (i) all Non-Executive Directors of Wilmar, who are also shareholders, were reminded to abstain from voting 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 2022;
- (ii) Mr Kuok Khoon Ean, who is also a shareholder, was reminded to abstain from voting on Ordinary Resolution 4 in respect of his own re-election as Director of Wilmar;
- (iii) Mr Kuok Khoon Hua, who is also a shareholder, was reminded to abstain from voting his holdings of shares on Ordinary Resolution 5 in respect of his own re-election as Director of Wilmar; and
- (iv) Mr Kishore Mahbubani, who is also a shareholder, was reminded to abstain from voting on Ordinary Resolution 7 in respect of his own re-election as Director of Wilmar.

C. Name of firm appointed as Scrutineer

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

D. Re-appointment/appointment of Director to Audit Committee

Pursuant to the passing of Ordinary Resolution 6 at the AGM, Mr Lim Siong Guan, who was re-elected as a Director of Wilmar, remains as a member of the Audit Committee ("**AC**") and as the Lead Independent Director. The Board of Directors ("**Board**") considers Mr Lim to be an Independent Director.

E. Note of appreciation to retiring Directors

The Board would like to record its appreciation to Mr Tay Kah Chye and Mr Kwah Thiam Hock, who retired from the Board upon the conclusion of the AGM, for their dedication and valuable contributions during their tenure on the Board and wish them all the best in their future endeavours.

Details of Mr Tay and Mr Kwah's cessation of appointment as required under Rule 704(7) of the Listing Manual of the SGX-ST were set out in separate announcements dated 29 March 2023.

The Company has made announcements of even date on the appointment of two new Independent Directors to the Board as well as the change in composition of the Board Committees following the retirement of Mr Tay and Mr Kwah.

Issued by
WILMAR INTERNATIONAL LIMITED
20 April 2023