



**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	15 May 2020	
2.	Purpose of transfer	Exercise of share options pursuant to Wilmar Executives Share Option Scheme 2009	
3.	Number of treasury shares transferred	660,300	
4.	Number of treasury shares held before and after transfer	Before	58,117,800
		After	57,457,500
5.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer	Before	0.916%
		After	0.905%
6.	Value of the treasury shares transferred	S\$1,921,296.17	

**Issued by**  
**WILMAR INTERNATIONAL LIMITED**  
**15 May 2020**