

WILMAR INTERNATIONAL LIMITED

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

**ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

Wilmar International Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 21 May 2020 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares	For		Against	
	Represented by Votes For and Against the Relevant Resolution	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and audited financial statements for the financial year ended 31 December 2019 and the Auditor's Report thereon	5,539,172,726	5,536,919,768	99.96	2,252,958	0.04
Ordinary Resolution 2 To approve the payment of Proposed Final Dividend	5,543,953,259	5,542,146,159	99.97	1,807,100	0.03
Ordinary Resolution 3 To approve the payment of Directors' Fees	5,540,328,628	5,540,325,128	100.00	3,500	0.00
Ordinary Resolution 4 To re-elect Mr Kwah Thiam Hock as a Director	5,543,453,259	5,398,892,289	97.39	144,560,970	2.61
Ordinary Resolution 5 To approve Mr Kwah Thiam Hock's appointment as an Independent Director pursuant to Rule 210(5)(d)(iii) of the SGX-ST Listing Manual	3,660,054,633	3,599,904,504	98.36	60,150,129	1.64
Ordinary Resolution 6 To re-elect Mr Tay Kah Chye as a Director	5,543,553,259	5,466,944,068	98.62	76,609,191	1.38
Ordinary Resolution 7 To approve Mr Tay Kah Chye's appointment as an Independent Director pursuant to Rule 210(5)(d)(iii) of the SGX-ST Listing Manual	3,660,054,633	3,600,047,804	98.36	60,006,829	1.64
Ordinary Resolution 8 To re-elect Mr Kuok Khoon Hua as a Director	5,542,712,038	5,267,285,482	95.03	275,426,556	4.97
Ordinary Resolution 9 To re-elect Mr Kuok Khoon Ean as a Director	5,542,489,849	5,388,345,666	97.22	154,144,183	2.78

Ordinary Resolution 10 To re-elect Mr Teo Siong Seng as a Director	5,543,933,259	5,265,614,173	94.98	278,319,086	5.02
Ordinary Resolution 11 To re-elect Mr Soh Gim Teik as a Director	5,543,953,259	5,533,039,926	99.80	10,913,333	0.20
Ordinary Resolution 12 To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration	5,543,953,289	5,543,179,780	99.99	773,509	0.01
Ordinary Resolution 13 To authorise Directors to issue and allot shares in the Company	5,543,953,259	5,119,870,802	92.35	424,082,457	7.65
Ordinary Resolution 14 To authorise Directors to offer and grant options under the Wilmar ESOS 2019 and to issue and allot shares in accordance with the provisions of the Wilmar ESOS 2019	4,683,323,150	3,942,173,079	84.17	741,150,071	15.83
Ordinary Resolution 15 To approve the renewal of Shareholders' Mandate for Interested Person Transactions	913,318,124	803,878,550	88.02	109,439,574	11.98
Ordinary Resolution 16 To approve the renewal of Share Purchase Mandate	5,543,854,459	5,530,190,723	99.75	13,663,736	0.25

B. Details of shareholders required to abstain from voting on any resolution:

S/N	Name of Shareholder	No. of shares	Resolution(s) required to abstain
1	Non-Executive Directors who are shareholders	holding an aggregate of 1,883,410 shares	3
2	All Directors and their associates who are shareholders	holding an aggregate of 1,688,743,334 shares	5, 7
3	Directors and executives of the Group, who are eligible to participate in the Option Scheme and are also shareholders.		14
4	Mr Kuok Khoon Hong and his associates (including: • Hong Lee Holdings (Pte) Ltd – 36,204,971 shares • HPRY Holdings Limited – 862,576 shares • Jaygar Holdings Limited – 2,731,967 shares • Kuok Hock Swee & Sons Sdn Bhd - 92,000 shares • Longhlin Asia Limited – 69,009,921 shares • Pearson Investments Limited - 6,525,932 shares)	holding an aggregate of 789,201,724 shares	15
5	Mr Pua Seck Guan via deemed interest in shares held by his spouse	200,000	15
6	Ace Time Holdings Limited	22,500,000	15
7	ADM Ag Holding Limited	374,961,795	15
8	Archer Daniels Midland Asia-Pacific Limited	843,311,484	15

9	Balkane Investment Pte Ltd	963,410	15
10	Bright Magic Investments Limited	19,800,000	15
11	Dalex Investments Limited	31,335,900	15
12	Gaintique Sdn Bhd	1,274,200	15
13	Global Cocoa Holdings Ltd	356,399,775	15
14	Harpole Resources Limited	256,211,778	15
15	Kefkong Limited	32,400,000	15
16	Kuok (Singapore) Limited	256,951,112	15
17	Kuok Brothers Sdn Bhd	230,000	15
18	Kuok Khoon Ean	400,000	15
19	Marsser Limited	203,555	15
20	Natalon Company Limited	33,760,355	15
21	Noblespirit Corporation	242,600,000	15
22	PPB Group Berhad	1,172,614,755	15
23	Trendfield Inc.	540,000	15

The following directors have abstained from voting on their own re-election as directors

1	Kwah Thiam Hock	300,000	4
2	Tay Kah Chye	200,000	6
3	Kuok Khoon Ean (including Balkane Investment Pte Ltd)	1,363,410	9
4	Teo Siong Seng	20,000	10

Janusys Consultants Pte Ltd was appointed as the Company's scrutineer for the AGM.

C. Audit Committee

1. Pursuant to the passing of Resolutions 6 and 7 at the AGM, Mr Tay Kah Chye, who was re-elected as a Director of the Company, remains as the Chairman and a member of the Audit Committee ("AC") and is considered independent.
2. Pursuant to the passing of Resolutions 4 and 5 at the AGM, Mr Kwah Thiam Hock, who was re-elected as a Director of the Company, remains as a member of the AC and is considered independent.

The composition of the AC remains unchanged as follows:

1. Mr Tay Kah Chye (Chairman)
2. Mr Kwah Thiam Hock (Member)
3. Mr Lim Siong Guan (Member)

All AC members are non-executive independent Directors of the Company and have no interest or relationship which would affect their exercise of independent judgement.

D. Presentation Slides Tabled at the AGM

A copy of the slides presented by our Chief Financial Officer, Mr Charles Loo Cheau Leong at the AGM is enclosed for shareholders' reference.

Issued by
WILMAR INTERNATIONAL LIMITED
12 June 2020