



WILMAR INTERNATIONAL LIMITED

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

ANNOUNCEMENT

Wilmar International Limited (the “Company” or “Wilmar”) wishes to announce the following:

Establishment of subsidiary and joint ventures

1. Wilmar Ventures Pte. Ltd. (Singapore Subsidiary)

Wilmar Ventures Pte. Ltd. (“WVPL”) is a direct wholly-owned subsidiary of Wilmar. WVPL has an issued and paid-up share capital of US\$100. The principal activity of WVPL is investment holding.

2. Raizen and Wilmar Sugar Pte. Ltd. (Singapore Joint Venture)

Raizen and Wilmar Sugar Pte. Ltd. (“RAW”) is a 50-50 joint venture between Wilmar Sugar Pte. Ltd., an indirect subsidiary of Wilmar, and Raizen Energia S.A. (not related to the Wilmar Group). RAW has a share capital of US\$200,000. The principal activities of RAW are trading in sugar and investment holding.

3. Wilmar ESVF Ventures Pte. Ltd. (Singapore Joint Venture)

Wilmar ESVF Ventures Pte. Ltd. (“WESVF”) is a 50-50 joint venture between Wilmar Ventures Pte. Ltd., a direct wholly-owned subsidiary of Wilmar, and NRF Holdings Pte. Ltd. (not related to the Wilmar Group). WESVF has a share capital of S\$2. The principal activity of WESVF is investment holding.

Change of name of joint venture

4. First Philippine Silkroad International Corp. (Philippines Joint Venture)

First Philippine Silkroad International Corp. (“FPSIC”) is a 50-40-10 joint venture between (1) Risicare Pte. Ltd. (an indirect wholly-owned subsidiary of Wilmar); (2) 5 Fortunes Holdings Corporation; and (3) Filipinas Agro Marketing Enterprises Inc. FPSIC has changed its name to Wilmar Fortunes, Inc. (“WFI”) in October 2016. The principal activities of WFI are the cultivation, importation, processing, trading and distribution of agricultural-based and consumer products in the Philippines, which remain unchanged.

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