



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 subsidiaries

1. Sinomaritime Shipping Sdn. Bhd. (Malaysia Subsidiary)

Sinomaritime Shipping Sdn. Bhd. (“Sinomaritime”) is a direct wholly-owned subsidiary of Raffles Shipping Corporation Pte. Ltd., which is in turn, an indirect 60% owned subsidiary of Wilmar. Sinomaritime has an issued and paid-share capital of MYR1. Sinomaritime’s principal activity is shipping agency services and other related shipping services.

2. Wilmar Tanzania Pte. Ltd. (Singapore Subsidiary)

Wilmar Tanzania Pte. Ltd. (“WTZN”) is a direct wholly-owned subsidiary of Wilmar Resources Pte Ltd, which is in turn, a direct wholly-owned subsidiary of Wilmar. WTZN has an issued and paid-up share capital of US\$2. The principal activity of WTZN will be investment holding.

3. Wilmar Trading (Thailand) Co., Ltd. (Thai Subsidiary)

Wilmar Trading (Thailand) Co., Ltd. (“Wilmar Trading (Thailand)”) is a subsidiary of KOG Investments Pte Ltd (“KOGI”), which is in turn a direct wholly-owned subsidiary of Wilmar. Wilmar Trading (Thailand) has an issued share capital of 1,000,000 ordinary shares of 100 THB each, of which 999,998 ordinary shares of 100 THB each are held by KOGI, and with one share of 100 THB held by each of Wilmar Trading Pte Ltd and Lence Pte. Ltd., both of which are also direct wholly-owned subsidiaries of Wilmar. The principal activity of Wilmar Trading (Thailand) is commodities trading.

Commencement of member’s voluntary liquidation of subsidiaries

4. Eugena Shipping Co Pte. Ltd. (Singapore subsidiary)

Eugena Shipping Co Pte. Ltd. (“Eugena”) is a direct wholly-owned subsidiary of Wilmar Ship Holdings Pte. Ltd., which is in turn, a direct wholly-owned subsidiary of Wilmar. Eugena, which ceased operations in October 2017, was placed under member’s voluntary liquidation in March 2018.

5. Olivia Shipping Co Pte. Ltd. (Singapore subsidiary)

Olivia Shipping Co Pte. Ltd. (“Olivia”) is a direct wholly-owned subsidiary of Wilmar Ship Holdings Pte. Ltd., which is in turn, a direct wholly-owned subsidiary of Wilmar. Olivia, which ceased operations in November 2016, was placed under member’s voluntary liquidation in March 2018.

Issued by
WILMAR INTERNATIONAL LIMITED
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