



WILMAR INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199904785Z)

ANNOUNCEMENT

Changes to the Board of Directors of Wilmar International Limited

Wilmar International Limited ("Wilmar" or the "Company") wishes to announce the following changes to its Board:

1. Resignation of Mr Juan Ricardo Luciano ("Mr Luciano"), a Non-Independent Non-Executive Director of the Company and the cessation of Mr Raymond Guy Young ("Mr Young") as the Alternate Director to Mr Luciano, with effect from 28 December 2018; and
2. Appointment of Mr Young as a Non-Independent Non-Executive Director of the Company and the appointment of Mr Luciano as the Alternate Director to Mr Young with effect from 28 December 2018.

Following the above changes, the composition of the Board is as follows:

Executive Directors

1. Mr Kuok Khoon Hong (Chairman and Chief Executive Officer)
2. Mr Pua Seck Guan (Chief Operating Officer)

Non-Independent Non-Executive Directors

3. Mr Kuok Khoon Ean
4. Mr Kuok Khoon Hua
5. Mr Raymond Guy Young (Note: Mr Juan Ricardo Luciano is alternate to Mr Young)

Independent Directors

6. Mr Yeo Teng Yang (Lead Independent Director)
7. Mr Tay Kah Chye
8. Mr Kwah Thiam Hock
9. Professor Kishore Mahbubani
10. Mr Lim Siong Guan
11. Mr Weijian Shan

Issued by

WILMAR INTERNATIONAL LIMITED

28 December 2018