



**WILMAR INTERNATIONAL LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No.: 199904785Z)

**ANNOUNCEMENT**

**NOTICE OF TRANSFER AND USE OF TREASURY SHARES**

Wilmar International Limited (“**Wilmar**”) wishes to announce the following transfer and use of its treasury shares:

1.	Date of transfer	5 November 2021	
2.	Purpose of transfer	Exercise of share options pursuant to Wilmar Executives Share Option Scheme 2009	
3.	Number of treasury shares transferred	258,100	
4.	Number of treasury shares held before and after transfer	Before	95,928,100
		After	95,670,000
5	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer	Before	1.521% <sup>(1)</sup>
		After	1.517% <sup>(2)</sup>
6.	Value of the treasury shares transferred	S\$721,474.45	

**Issued by**  
**WILMAR INTERNATIONAL LIMITED**  
**5 November 2021**

Notes:

(1) Based on 6,307,473,006 ordinary shares (excluding 95,928,100 treasury shares)

(2) Based on 6,307,731,106 ordinary shares (excluding 95,670,000 treasury shares)