

WILMAR INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 199904785Z)

MINUTES OF THE ANNUAL GENERAL MEETING OF WILMAR INTERNATIONAL LIMITED HELD BY WAY OF ELECTRONIC MEANS ON THURSDAY, 15 APRIL 2021 AT 10.00 AM (SINGAPORE TIME)

PRESENT

Shareholders (present via live webcast):

As set out in the attendance records maintained by Wilmar International Limited

IN ATTENDANCE:

Directors

Present in person:

In Shanghai Office

Mr Kuok Khoon Hong (Chairman)

Mr Pua Seck Guan

In Singapore Office

Ms Teo La-Mei (Company Secretary)

Mr Lim Siong Guan

Via video conference:

Mr Kuok Khoon Ean

Mr Raymond Guy Young

Mr Tay Kah Chye

Mr Kwah Thiam Hock

Mr Kishore Mahbubani

Mr Teo Siong Seng

Mr Soh Gim Teik

Absent with apologies

Mr Kuok Khoon Hua

Mr Weijian Shan

Management:

Present in person:

In Singapore Office

Mr Charles Loo (Chief Financial Officer (“CFO”))

Ms Lim Li Chuen (Head of Investor Relations & Corporate Communications)

Via live webcast:

Ms Sng Miow Ching (Group Financial Controller)

Mr Patrick Tan (Group Head, Internal Audit)

Mr Jeremy Goon (Chief Sustainability Officer)

Mr Jeremy Tan (Group Head, Human Resources)

Mr Tan Kah Chai (Chief Information Officer)

Representatives of auditor and external lawyer – via video conference

Mr Lim Tze Yuen (Partner, Ernst & Young LLP)

Mr Kenneth Tang (External Legal Counsel, Chang See Hiang & Partners)

COMMENCEMENT OF MEETING

The Annual General Meeting (“AGM” or the “Meeting”) of Wilmar International Limited (“Wilmar” or the “Company”) commenced at 10.00 am with a presentation by Mr Charles Loo, the CFO on Wilmar’s business developments, financial performance as well as environmental, social and governance-related efforts in respect of year ended 31 December 2020. The presentation concluded at 10.15 am.

The Chairman, Mr Kuok Khoon Hong welcomed Shareholders to the AGM. He informed Shareholders that he was in Shanghai due to business commitments and chaired the AGM from Shanghai. The Chairman thanked the Shareholders for joining the Meeting through the live webcast and live audio channel. He explained that the alternative arrangements put in place for the AGM were prescribed by law due to the safe distancing measures and restrictions brought about by the Covid-19 pandemic. To make the AGM a more interactive experience for Shareholders, the Chairman informed the Shareholders that the Company had introduced a live “chat function” for those Shareholders who wished to ask questions related to the proposed resolutions (“Resolution”) set out in the Notice of AGM dated 24 March 2021 (“Notice of AGM”) and invited them to make use of the “chat function” to submit typed questions during the Meeting.

The Chairman proceeded to introduce the respective Board members joining the AGM in Shanghai, present in person at Singapore office and via video conference to the Shareholders. The Chairman also introduced the Management team who were present at the Singapore office.

QUORUM AND NOTICE OF AGM

The Chairman noted that a quorum was present and declared the AGM open.

The Company’s Notice of AGM was taken as read.

VOTING OF ORDINARY RESOLUTIONS

As Chairman of the Meeting, the Chairman has been appointed as proxy in respect of the Resolutions from all eligible Shareholders who have directed him to vote on or abstain from the motions.

The Chairman informed Shareholders that voting on each Resolution had been conducted by poll. Proxy forms had been submitted 72 hours before the AGM. The votes have been counted in the polling of all the Resolutions and the voting results have been verified by the Scrutineer, Entrust Advisory Pte Ltd, appointed for Proxy Form verification. He would announce the results of the poll after each Resolution.

The Chairman would propose all Resolutions except for Resolution No. 5 on his re-election. Mr Lim Siong Guan, the Company’s Lead Independent Director, would take over the Chair for that Resolution.

The Chairman informed Shareholders that the Company had received some questions from the Securities Investors Association (Singapore) (“SIAS”) relating to the Company’s Annual Report for the year ended 31 December 2020 in advance of the AGM. To enable Shareholders sufficient time to digest the responses to those questions and to ensure efficient conduct of the AGM proceedings, the Company released its responses to SIAS’s questions on 13 April 2021 and the responses have been posted on the Company’s website at the URL <https://ir-media.wilmar-international.com/shareholders-meetings/>, Singapore Exchange’s website at the URL <https://www.sgx.com/securities/company-announcements> and SIAS’s website at the URL <https://sias.org.sg/qa-on-annual-reports/>.

The Chairman proceeded to announce the voting results in relation to the Resolutions tabled for Shareholders' approval at the AGM. All the Ordinary Resolutions were passed. Details of the Resolutions and the voting results are attached at Appendix I.

QUESTIONS AND RESPONSES

No questions were received for any of the Resolutions in the chat room during the AGM.

The questions relating to the Resolutions submitted by Shareholders in advance of the AGM and the Company's responses thereto, which were read out during the Meeting, are attached at Appendix II.

SLIDES PRESENTED AT AGM

The slides presented by Wilmar's CFO, Mr Charles Loo at the AGM, are attached at Appendix III.

CONCLUSION

There being no further business, the Chairman thanked Shareholders for their participation in the Company's AGM and declared the AGM closed at 10.45 am.

Confirmed By
Mr Kuok Khoon Hong
Chairman