



**WILMAR INTERNATIONAL LIMITED**

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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 APRIL 2025**

Wilmar International Limited ("Wilmar") is pleased to announce that at its Annual General Meeting ("AGM") held on 22 April 2025, all resolutions set out in the Notice of AGM dated 28 March 2025 were passed by poll vote.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") is set out below:

**A. Breakdown of all valid votes cast at the AGM**

Resolution Number and Details	Total Number of Shares Represented by Votes “For” and “Against” the Relevant Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
ORDINARY BUSINESS					
<b>Ordinary Resolution 1</b> To receive and adopt the Directors’ Statement, Audited Financial Statements and the Auditor’s Report for the financial year ended 31 December 2024	5,361,841,102	5,355,351,372	99.88	6,489,730	0.12
<b>Ordinary Resolution 2</b> To declare a final dividend of S\$0.10 per ordinary share	5,372,287,135	5,371,926,411	99.99	360,724	0.01
<b>Ordinary Resolution 3</b> To approve the payment of Directors’ Fees for the financial year ended 31 December 2024	5,112,516,592	5,112,008,268	99.99	508,324	0.01
<b>Ordinary Resolution 4</b> To re-elect Mr Kuok Khoon Ean as a Director	5,112,597,407	5,028,680,530	98.36	83,916,877	1.64
<b>Ordinary Resolution 5</b> To re-elect Mr Soh Gim Teik as a Director	5,372,204,935	5,353,591,941	99.65	18,612,994	0.35
<b>Ordinary Resolution 6</b> To re-elect Dr Chong Yoke Sin as a Director	5,372,216,435	5,362,504,149	99.82	9,712,286	0.18
<b>Ordinary Resolution 7</b> To re-elect Mr George Yong-Boon Yeo as a Director	5,372,279,735	5,364,280,719	99.85	7,999,016	0.15
<b>Ordinary Resolution 8</b> To re-elect Mr Gary Thomas McGuigan as a Director	5,372,193,035	5,345,994,090	99.51	26,198,945	0.49

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		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Ordinary Resolution 9</b> To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration	5,372,228,535	5,359,879,956	99.77	12,348,579	0.23
<b>SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 10</b> To authorise Directors to issue shares and to make or grant instruments convertible into shares pursuant to Section 161 of the Companies Act 1967 of Singapore	5,372,214,635	5,301,907,132	98.69	70,307,503	1.31
<b>Ordinary Resolution 11</b> To authorise Directors to offer and grant share options and to issue and allot shares pursuant to the Wilmar Executives Share Option Scheme 2019	4,137,317,757	3,435,256,099	83.03	702,061,658	16.97
<b>Ordinary Resolution 12</b> To approve the renewal of Interested Person Transactions Mandate	857,200,003	732,922,416	85.5	124,277,587	14.5
<b>Ordinary Resolution 13</b> To approve the renewal of Share Purchase Mandate	5,376,412,535	5,371,379,148	99.91	5,033,387	0.09

**B. Details of parties who were required to abstain from voting on any resolution(s):**

Resolution Number and Details	Details of Parties	Total interest (Direct and Deemed) (Ordinary Shares)
<b>Ordinary Resolution 12</b> To approve the renewal of Interested Person Transactions Mandate	Mr Kuok Khoon Hong and his associates	895,235,735
	Mr Pua Seck Guan and his associates	1,203,000
	Mr Kuok Khoon Ean and Mr Kuok Khoon Hua (and his alternate, Ms Tong Shao Ming) and their respective associates	2,196,957,833
	Mr Gary Thomas McGuigan (and his alternate, Mr Juan Ricardo Luciano) and their respective associates	-
	Archer Daniels Midland Company and its associate, ADM Investment Singapore Pte. Ltd.	1,404,173,054

Directors and employees who are participants of the Wilmar Executives Share Option Scheme 2019 (“**ESOS**”) and who also are shareholders, were requested to abstain from voting on Ordinary Resolution 11 in respect of the ESOS mandate for the Directors to offer and grant options under the ESOS and to issue and allot shares in accordance with the provisions of the ESOS.

Save as disclosed above, no other party was required to abstain from voting on any other resolution. Nonetheless, for good corporate governance practice, certain parties were reminded to voluntarily abstain from voting on some matters as set out below:

- (i) all Non-Executive Directors of Wilmar, who are also shareholders, were reminded to abstain from voting on Ordinary Resolution 3 in respect of the payment of Directors’ fees by Wilmar to the Non-Executive Directors for the year ended 31 December 2024; and
- (ii) each Director (who is also a shareholder) being re-elected was reminded to abstain from voting on the Ordinary Resolution in respect of his/her own re-election.

**C. Name of firm appointed as Scrutineer**

CitadelCorp Pte. Ltd. was appointed as Scrutineer for the AGM.

**D. Re-appointment/appointment of Director to Audit Committee**

- 1. Pursuant to the passing of Resolution 5 at the AGM, Mr Soh Gim Teik was re-elected as a Director of the Company and remains as the Chairman and a member of the Audit Committee (“**AC**”) and is considered independent.
- 2. Pursuant to the passing of Resolution 6 at the AGM, Dr Chong Yoke Sin was re-elected as a Director of the Company and remains as a member of the AC and is considered independent.

The composition of the AC remains unchanged as follows:

- 1. Mr Soh Gim Teik (Chairman)
- 2. Mr Lim Siong Guan (Member)
- 3. Dr Chong Yoke Sin (Member)

All AC members are Non-Executive Independent Directors of the Company and have no interest or relationship which would affect their exercise of independent judgement.

**E. Note of appreciation to retiring Director**

The Board would like to record its appreciation to Mr Kishore Mahbubani, who retired from the Board upon the conclusion of the AGM, for his dedication and valuable contributions during his tenure on the Board and wishes him all the best in his future endeavours. Details of Mr Mahbubani’s cessation of appointment as required under Rule 704(7) of the Listing Manual of the SGX-ST were set out in an announcement dated 28 March 2025.

The Company has made an announcement on 25 February 2025 on the appointment of a new Independent Director to the Board. A separate announcement on the changes to the Board composition, following the retirement of Mr Mahbubani will be released later today.

**Issued by**  
**WILMAR INTERNATIONAL LIMITED**  
**22 April 2025**