



**WILMAR INTERNATIONAL LIMITED**

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

1. **Background.** Wilmar International Limited (“**Wilmar**” or the “**Company**”) refers to:
  - A. On 3 April 2020, the Company announced that its Annual General Meeting in respect of FY2019 (“**2020 AGM**”) required by law to be held by 30 April 2020, would be deferred to a future date to be determined pending legislative amendments to facilitate the holding of the 2020 AGM and after the necessary arrangements have been put in place in order to adopt the recommended measures for conducting meetings and implementing the safe distancing measures in view of the COVID-19 situation.
  - B. Pursuant to guidelines issued by the Accounting & Corporate Regulatory Authority (“**ACRA**”) and Singapore Exchange Regulation (“**SGX RegCo**”), the Company applied to and obtained the approval of ACRA and SGX RegCo for an extension of time up to 29 June 2020 for the Company to hold its AGM.
  - C. The COVID-19 (Temporary Measures) Act 2020 was passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video-conferencing, tele-conferencing or other electronic means; and
  - D. The COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 was gazetted on 13 April 2020 and sets out the alternative arrangements in respect of, inter alia, general meetings of companies.
2. **Date, time and conduct of 2020 AGM.** The Company is pleased to announce that pursuant to the Order, its 2020 AGM will be convened and held by way of electronic means, on **Friday, 12 June 2020 at 10.00 am** (Singapore time).
3. **Notice of 2020 AGM and proxy form.** The Notice of 2020 AGM and proxy form will be sent to shareholders solely by electronic means via publication on our corporate website and will also be made available on the SGX website. The Notice of 2020 AGM and proxy form may be accessed on our corporate website at the URL <https://ir-media.wilmar-international.com/shareholders-meetings/> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of these documents will not be sent to shareholders.
4. **No personal attendance at 2020 AGM.** Due to the current Covid-19 restriction orders in Singapore, **shareholders will not be able to attend the 2020 AGM in person.**

5. **Alternative arrangements for participation at the 2020 AGM.** Shareholders may participate at the 2020 AGM by:
- (a) observing and/or listening to the 2020 AGM proceedings via live audio-visual webcast or live audio-only stream;
  - (b) submitting questions in advance of the 2020 AGM; and/or
  - (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the 2020 AGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the 2020 AGM are set out in the Appendix to this announcement.

6. **Persons who hold shares through relevant intermediaries.** Persons who hold Wilmar shares through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50), including CPF and SRS investors, and who wish to participate in the 2020 AGM by:
- (a) observing and/or listening to the 2020 AGM proceedings via live audio-visual webcast or live audio-only stream;
  - (b) submitting questions in advance of the 2020 AGM; and/or
  - (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the 2020 AGM,

should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the 2020 AGM.

7. **2019 Annual Report and Letter to Shareholders.** The 2019 Annual Report (and updated shareholding statistics as at 6 May 2020) and the Letter to Shareholders dated 21 May 2020 (in relation to the proposed renewal of the shareholders' mandate for interested person transactions and share purchase mandate) have been published on our corporate website and may be accessed at the URL <https://ir-media.wilmar-international.com/shareholders-meetings/>.
8. **Record and payment dates for final dividend.** The Share Transfer Register and Register of Members of the Company will be closed on 17 June 2020 for the preparation of dividend warrants in respect of the Company's proposed final dividend of S\$0.095 per ordinary share for the financial year ended 31 December 2019 (the "**Proposed Final Dividend**"). Duly completed registrable transfers of ordinary shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road #02-00, Singapore 068898, up to 5.00 pm on 16 June 2020 ("**Record Date**"), will be registered to determine shareholders' entitlement to the Proposed Final Dividend. Depositors whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at Record Date will be entitled to the Proposed Final Dividend. The Proposed Final Dividend, if approved at the Company's 2020 AGM, will be paid on 24 June 2020.

9. **Key dates/deadlines.** In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
<b>From 21 May 2020 (Thursday)</b> <b>10.00 am</b>	Shareholders may begin to pre-register at <a href="https://www.meetings.vision/wilmar-agm-registration">https://www.meetings.vision/wilmar-agm-registration</a> for live audio-visual webcast or live audio-only stream of the 2020 AGM proceedings.
<b>3 June 2020 (Wednesday)</b> <b>10.00 am</b>	Deadline for CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
<b>9 June 2020 (Tuesday)</b> <b>10.00 am</b>	Deadline for shareholders to: <ol style="list-style-type: none"> <li>1. pre-register for live audio-visual webcast/live audio-only stream of the 2020 AGM proceedings;</li> <li>2. submit questions in advance; and</li> <li>3. submit proxy forms.</li> </ol>
<b>By 10 June 2020 (Wednesday)</b> <b>10.00 am</b>	Individuals or corporates whose status as shareholders <u>cannot be verified</u> will receive an email informing them of this.  Such individuals or corporates may contact the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd), at Tel. No.: +65 6236 3550 or +65 6236 3555 if they have any questions.
<b>By 11 June 2020 (Thursday)</b> <b>10.00 am</b>	Individuals or corporates whose status as shareholders <u>have been verified</u> will receive an email which will contain a password and the link to access the live audio-visual webcast or a toll-free Singapore telephone number and a conference code to access the live audio-only stream of the 2020 AGM proceedings (the " <b>Confirmation Email</b> ").  Shareholders who do not receive the Confirmation Email by <b>10.00 a.m. on 11 June 2020</b> , but have registered by the 9 June 2020 10.00 am deadline and have not been informed of an unsuccessful registration, should contact the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd), at Tel. No.: +65 6236 3550 or +65 6236 3555.
<b>Date and time of AGM</b> <b>12 June 2020 (Friday)</b> <b>10.00 am</b>	<ol style="list-style-type: none"> <li>1. Click on the link in the Confirmation Email and enter the password to access the live audio-visual webcast of the 2020 AGM proceedings; or</li> <li>2. Call the toll-free Singapore telephone number in the Confirmation Email and enter the conference code to access the live audio-only stream of the 2020 AGM proceedings.</li> </ol>

<b>16 June 2020 (Tuesday)</b> <b>5.00 pm</b>	Record date for determining entitlements to Proposed Final Dividend, subject to shareholders' approval at the 2020 AGM.
<b>24 June 2020 (Wednesday)</b>	Payment date for Proposed Final Dividend, subject to shareholders' approval at the 2020 AGM.

10. **Important reminder.** Due to the evolving Covid-19 situation in Singapore, the Company may be required to change its arrangements for the 2020 AGM at short notice. Shareholders should check <https://ir-media.wilmar-international.com/shareholders-meetings/> or the SGX website <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the 2020 AGM.

The Company would like to thank all shareholders for their patience and co-operation in enabling it to hold the 2020 AGM with the optimum safe distancing measures amidst the current Covid-19 pandemic.

Teo La-Mei  
Director and Company Secretary

Singapore  
21 May 2020

## APPENDIX

### Steps for pre-registration, pre-submission of questions and voting at the 2020 AGM:

Shareholders will be able to observe and/or listen to the 2020 AGM proceedings through a live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers, submit questions in advance of the 2020 AGM and vote by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the 2020 AGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	<b>Pre-registration</b>	<p><b>Shareholders must pre-register at the pre-registration website at <a href="https://www.meetings.vision/wilmar-agm-registration">https://www.meetings.vision/wilmar-agm-registration</a> and following the online instructions, from 10.00 am on 21 May 2020 till 10.00 am on 9 June 2020, to enable the Company to verify their status as shareholders.</b></p> <p>Individuals or corporates whose status as shareholders <u>cannot be verified</u> will receive an email by <b>10.00 am on 10 June 2020</b> informing them of this. Such individuals or corporates may contact the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd), at Tel. No.: +65 6236 3550 or +65 6236 3555 if they have any questions.</p> <p>Individuals or corporates whose status as shareholders have been verified will receive a Confirmation Email by 10.00 am on 11 June 2020, which will contain a password and the link to access the live audio-visual webcast or a toll-free Singapore telephone number and a conference code to access the live audio-only stream of the AGM proceedings.</p> <p>Shareholders who do not receive the Confirmation Email by 10.00 am on 11 June 2020, but have registered by the 9 June 2020 10.00 am deadline and have not been informed of an unsuccessful registration, should contact the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd), at Tel. No.: +65 6236 3550 or +65 6236 3555.</p>
2.	<b>Submit questions in advance</b>	<p><b>Shareholders will not be able to ask questions at the 2020 AGM during the live webcast or audio-stream and therefore it is important for shareholders to pre-register and submit their questions in advance of the 2020 AGM.</b></p> <p><b>Submission of questions:</b> Shareholders can submit questions related to the resolutions to be tabled for approval at the 2020 AGM to the Chairman of the Meeting, in advance of the 2020 AGM, in the following manner:</p> <p>(a) <b>Via pre-registration website:</b> Shareholders who preregister to observe and/or listen to the AGM proceedings may submit their questions via the pre-registration website at <a href="https://www.meetings.vision/wilmar-agm-registration">https://www.meetings.vision/wilmar-agm-registration</a>.</p>

		<p>(b) <b>By post:</b> Shareholders may also submit their questions by post to the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), at 80 Robinson Road #11-02, Singapore 068898. When sending in your questions by post, please also provide us with the following details:</p> <ul style="list-style-type: none"> <li>i. your full name;</li> <li>ii. your address; and</li> <li>iii. the manner in which you hold shares in Wilmar (e.g., via CDP, CPF or SRS).</li> </ul> <p><b>Deadline to submit questions:</b> All questions must be submitted by 10.00 am on 9 June 2020.</p> <p><b>Addressing questions:</b> The Company will endeavour to address substantial and relevant questions during the 2020 AGM through live audio-visual webcast and live audio only stream.</p> <p><b>Minutes of AGM:</b> The Company will publish the minutes of the 2020 AGM on its corporate website and on SGXNET and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the 2020 AGM.</p>
3.	<b>Submit proxy forms to vote</b>	<p><b>Appointment of Chairman of the Meeting as proxy.</b> Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the 2020 AGM proceedings and wish to vote on the resolutions to be tabled at the 2020 AGM must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the 2020 AGM, in accordance with the instructions on the proxy form.</p> <p><b>Specific voting instructions to be given.</b> Where shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p><b>Submission of proxy forms.</b> Proxy forms must be submitted in the following manner:</p> <ul style="list-style-type: none"> <li>(a) If submitted by post, it has to be deposited at the Company's Share Registration Office at Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd), 80 Robinson Road #11-02 Singapore 068898; or</li> <li>(b) If submitted electronically, it has to be submitted via email to the Company's Share Registration Office at <a href="mailto:sg.is.wilmarproxy@sg.tricorglobal.com">sg.is.wilmarproxy@sg.tricorglobal.com</a> ,</li> </ul> <p>in either case, not less than <b>72 hours</b> before the time appointed for holding the 2020 AGM.</p>

		<p>A shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.</p> <p><b>In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms electronically via email.</b></p> <p>CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks by 5.00 pm on 3 June 2020.</p>
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