



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

ANNUAL GENERAL MEETING TO BE HELD ON 20 APRIL 2023 AT 10.00 A.M.

1. **Annual General Meeting (“AGM”)**

Wilmar International Limited (“**Wilmar**” or the “**Company**”) is pleased to announce that its AGM in respect of the financial year ended 31 December 2022 will be convened in hybrid format and held (i) by way of electronic means (“**Virtual Meeting**”) and (ii) physically at Level 1, Auditorium, 28 Biopolis Road, Wilmar International, Singapore 138568 (“**Physical Meeting**”), on Thursday, 20 April 2022 at 10.00 a.m. (Singapore time).

The hybrid format of this AGM serves to facilitate interaction between the Board of Directors of the Company, members of the Company’s management team and shareholders. The Virtual Meeting is convened pursuant to the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.

2. **Notice of AGM, Proxy Form, Annual Report and AGM Documents**

The Notice of AGM, Proxy Form, Annual Report and the Letter to Shareholders together with all documents relating to the business of the AGM are available at:

(a) SGXNET at the URL: <https://www.sgx.com/securities/company-announcements>.

(b) The Company’s website at the URL: <https://ir-media.wilmar-international.com/shareholders-meetings>.

Printed copies of these documents will be sent to shareholders upon request using the request form available at these URLs.

3. **Registration for Attendance at AGM**

Please note that registration is required for attendance at the AGM, whether for the Virtual Meeting or the Physical Meeting.

All Shareholders are required to pre-register for attendance at the Physical Meeting and the Virtual Meeting by **10.00 a.m. on 17 April 2023** at the URL: <https://conveneagm.sg/wilmar2023agm> to enable the Company to verify their status as shareholders and confirm their registration.

Successful registrants will receive a confirmation email by 18 April 2023. Shareholders who do not receive the confirmation email may contact the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at +65 6236 3550 or +65 6236 3555 or is.WilmarAGM@sg.tricorglobal.com.

4. **The Notice of AGM**

Further details on the AGM arrangements may be found in the Notice of AGM, including information on:

- (a) Appointment of Proxy(ies).
- (b) Raising questions in advance of AGM or live during AGM.
- (c) Voting live at AGM or via proxy.
- (d) Shareholding through relevant intermediaries.

The Notice of AGM is available at:

- (a) SGXNET at the URL: <https://www.sgx.com/securities/company-announcements>.
- (b) The Company's website at the URL: <https://ir-media.wilmar-international.com/shareholders-meetings>.

5. **Further information**

- (a) For more information, shareholders may:
 - (i) Refer to the Company's website at the URL <https://ir-media.wilmar-international.com/shareholders-meetings>.
 - (ii) email the Company at ir@wilmar.com.sg.
- (b) Shareholders should note that for the Physical Meeting:
 - (i) No food or beverage will be served.
 - (ii) As parking at the AGM venue is extremely limited and for staff only, shareholders attending the Physical Meeting are encouraged to take the MRT to the nearest station at "One-North" along the Circle Line. If driving, shareholders will need to find parking at buildings in the vicinity.

Issued by
WILMAR INTERNATIONAL LIMITED
29 March 2023