



WILMAR INTERNATIONAL LIMITED

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

ANNOUNCEMENT

Changes in the Composition of the Board of Directors of Wilmar International Limited

Wilmar International Limited ("Wilmar" or the "Company") wishes to announce the appointment of Mr Teo Siong Seng as an Independent Director of the Company with effect from 1 May 2019.

Following Mr Teo Siong Seng's appointment as an Independent Director, the composition of the Wilmar Board with effect from 1 May 2019 will be as follows:

Executive Directors

1. Mr Kuok Khoon Hong (Chairman and Chief Executive Officer)
2. Mr Pua Seck Guan (Chief Operating Officer and Executive Director)
3. Ms Teo La-Mei (Executive Director)

Non-Independent Non-Executive Directors

4. Mr Kuok Khoon Ean
5. Mr Kuok Khoon Hua
6. Mr Raymond Guy Young*
(*Mr Juan Ricardo Luciano is alternate to Mr Young.)

Independent Directors

7. Mr Lim Siong Guan (Lead Independent Director)
8. Mr Tay Kah Chye
9. Mr Kwah Thiam Hock
10. Professor Kishore Mahbubani
11. Mr Weijian Shan
12. Mr Teo Siong Seng.

Issued by
WILMAR INTERNATIONAL LIMITED
29 April 2019