



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

**ANNOUNCEMENT**

**NOTICE OF TRANSFER AND USE OF TREASURY SHARES**

Wilmar International Limited (“**Wilmar**”) wishes to announce the following transfer and use of its treasury shares:

1.	Date of transfer	14 October 2021	
2.	Purpose of transfer	Exercise of share options pursuant to Wilmar Executives Share Option Scheme 2009	
3.	Number of treasury shares transferred	89,000	
4.	Number of treasury shares held before and after transfer	Before	95,515,600
		After	95,426,600
5.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer	Before	1.514% <sup>(1)</sup>
		After	1.513% <sup>(2)</sup>
6.	Value of the treasury shares transferred	S\$249,573.80	

**Issued by**  
**WILMAR INTERNATIONAL LIMITED**  
**14 October 2021**

Notes:

- (1) Based on 6,307,885,506 ordinary shares (excluding 95,515,600 treasury shares)
- (2) Based on 6,307,974,506 ordinary shares (excluding 95,426,600 treasury shares)