



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	22 August 2022	
2.	Purpose of transfer	Exercise of share options pursuant to Wilmar Executives Share Option Scheme 2009	
3.	Number of treasury shares transferred	90,000	
4.	Number of treasury shares held before and after transfer	Before	143,081,200
		After	142,991,200
5.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer	Before	2.286% ⁽¹⁾
		After	2.284% ⁽²⁾
6.	Value of the treasury shares transferred	S\$228,942	

Issued by
WILMAR INTERNATIONAL LIMITED
22 August 2022

Notes:

(1) Based on 6,260,319,906 ordinary shares (excluding 143,081,200 treasury shares)

(2) Based on 6,260,409,906 ordinary shares (excluding 142,991,200 treasury shares)