



WILMAR INTERNATIONAL LIMITED

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

ANNOUNCEMENT

Change 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 Soh Gim Teik as an Independent Director of the Company with effect from 1 December 2019.

Following Mr Soh Gim Teik's appointment as an Independent Director, the composition of the Wilmar Board with effect from 1 December 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. Mr Kishore Mahbubani
11. Mr Weijian Shan
12. Mr Teo Siong Seng
13. Mr Soh Gim Teik

Issued by
WILMAR INTERNATIONAL LIMITED
29 November 2019