



**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	25 March 2022	
2.	Purpose of transfer	Exercise of share options pursuant to Wilmar Executives Share Option Scheme 2009	
3.	Number of treasury shares transferred	837,700	
4.	Number of treasury shares held before and after transfer	Before	103,852,800
		After	103,015,100
5.	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before and after transfer	Before	1.649% <sup>(1)</sup>
		After	1.635% <sup>(2)</sup>
6.	Value of the treasury shares transferred	S\$2,219,234.84	

**Issued by**  
**WILMAR INTERNATIONAL LIMITED**  
**25 March 2022**

Notes:

- (1) Based on 6,299,548,306 ordinary shares (excluding 103,852,800 treasury shares)
- (2) Based on 6,300,386,006 ordinary shares (excluding 103,015,100 treasury shares)