



WILMAR INTERNATIONAL LIMITED

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

ANNOUNCEMENT

CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS

Wilmar International Limited ("**Wilmar**") wishes to announce the appointment of Dr Chong Yoke Sin as a Non-Executive and Independent Director of the Company with effect from 7 May 2021.

Upon appointment, the composition of the Board of Directors of Wilmar is as follows:

Executive Directors

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

Non-Executive Directors

4. Mr Kuok Khoon Ean
5. Mr Kuok Khoon Hua
6. Mr Raymond Guy Young (Alternate: Mr Juan Ricardo Luciano)

Non-Executive and 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 Teo Siong Seng
12. Mr Soh Gim Teik
13. Dr Chong Yoke Sin

Details of Dr Chong's appointment as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement dated 6 May 2021.

Issued by
WILMAR INTERNATIONAL LIMITED
6 May 2021