

WILMAR INTERNATIONAL LIMITED

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 APRIL 2021

Wilmar International Limited ("Wilmar") is pleased to announce that at its Annual General Meeting ("AGM") held on 15 April 2021, all resolutions set out in the Notice of AGM dated 24 March 2021 were passed on poll vote.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") is set out below:

A. Breakdown of all valid votes cast at the AGM

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
ORDINARY BUSINESS					
Ordinary Resolution 1 To receive and adopt the Directors' Statement, Audited Financial Statements and the Auditor's Report for the year ended 31 December 2020	5,405,502,868	5,405,014,268	99.99	488,600	0.01
Ordinary Resolution 2 To declare Final and Special Dividends	5,411,025,156	5,388,500,833	99.58	22,524,323	0.42
Ordinary Resolution 3 To approve the payment of Directors' Fees	4,623,288,747	4,618,736,731	99.90	4,552,016	0.10
Ordinary Resolution 4 To re-elect Mr Lim Siong Guan as a Director	5,401,939,468	4,991,011,763	92.39	410,927,705	7.61
Ordinary Resolution 5 To re-elect Mr Kuok Khoon Hong as a Director	5,409,035,156	5,094,231,920	94.18	314,803,236	5.82
Ordinary Resolution 6 To re-elect Mr Pua Seck Guan as a Director	5,410,340,156	5,301,051,781	97.98	109,288,375	2.02
Ordinary Resolution 7 To re-elect Mr Kishore Mahbubani as a Director	5,411,025,156	5,392,175,902	99.65	18,849,254	0.35
Ordinary Resolution 8 To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration	5,411,025,156	5,394,753,869	99.70	16,271,287	0.30
SPECIAL BUSINESS					
Ordinary Resolution 9 To authorise Directors to issue shares and to make or grant instruments convertible into shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	5,411,025,156	4,942,885,666	91.35	468,139,490	8.65

Ordinary Resolution 10 To authorise Directors to offer and grant share options and to issue and allot shares pursuant to the Wilmar Executives Share Option Scheme 2019	5,132,883,158	4,382,300,288	85.38	750,582,870	14.62
Ordinary Resolution 11 To approve the renewal of Interested Person Transactions Mandate	1,477,189,571	1,379,455,156	93.38	97,734,415	6.62
Ordinary Resolution 12 To approve the renewal of Share Purchase Mandate	5,410,812,856	5,389,256,614	99.60	21,556,242	0.40

B. Details of parties who were required to abstain from voting on any resolution(s):

Resolution Number and Details	Details of Parties	Total interest (Direct and Deemed) (Ordinary Shares)
Ordinary Resolution 11 To approve the renewal of Interested Person Transactions Mandate	Mr Kuok Khoon Hong and his associates	810,297,435
	Mr Pua Seck Guan and his associates	865,000
	Mr Kuok Khoon Ean and Mr Kuok Khoon Hua and their respective associates	2,200,823,753
	Mr Raymond Guy Young (and his alternate, Mr Juan Ricardo Luciano) and their respective associates	-
	Mr Teo Siong Seng and his associates	20,000
	Archer Daniels Midland Company and its associates (including Archer Daniels Asia-Pacific Limited)	1,404,173,054

- (i) Save as disclosed above, no other party was required to abstain from voting on any other resolution.
- (ii) Nonetheless, for good corporate governance practices:
- all Non-Executive Directors of Wilmar, who are also shareholders, had voluntarily abstained from voting their respective holdings of shares on Ordinary Resolution 3 in respect of the payment of Directors' fees by Wilmar to the Non-Executive Directors for the year ended 31 December 2020;
 - In relation to Ordinary Resolution 4 on the re-election of Mr Lim Siong Guan as Director of Wilmar, Mr Lim is not a shareholder of Wilmar;
 - Mr Kuok Khoon Hong, who is also a shareholder, had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 5 in respect of his own re-election as Director of Wilmar;
 - Mr Pua Seck Guan, who is also a shareholder, had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 6 in respect of his own re-election as Director of Wilmar;
 - Mr Kishore Mahbubani, who is also a shareholder, had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 7 in respect of his own re-election as Director of Wilmar; and

- (f) all Directors who are participants of the Wilmar Executives Share Option Scheme 2019 (“**ESOS**”) and also shareholders, had voluntarily abstained from voting their respective holdings of shares and all employees who are participants of the ESOS and also shareholders, were reminded to abstain from voting their respective holdings of shares on Ordinary Resolution 10 in respect of the ESOS mandate for the Directors to offer and grant options under the ESOS and to issue and allot shares in accordance with the provisions of the ESOS.

C. Name of firm appointed as scrutineer

Entrust Advisory Pte Ltd was appointed as scrutineer for the AGM.

D. Re-appointment/appointment of Director to Audit Committee

Pursuant to the passing of Ordinary Resolution 4 at the AGM, Mr Lim Siong Guan, who was re-elected as a Director of Wilmar, remains as a member of the Audit Committee (“**AC**”) and the Lead Independent Director.

The composition of the AC remains unchanged as follows:

1. Mr Tay Kah Chye (Chairman)
2. Mr Kwah Thiam Hock (Member)
3. Mr Lim Siong Guan (Member)

All AC members are Non-Executive Independent Directors of the Company.

E. Note of appreciation to retiring Director

Wilmar and its Board of Directors (“**Board**”) would like to record its appreciation to Mr Weijian Shan, who retired from the Board upon the conclusion of the AGM today, for his contributions to Wilmar and wish him all the best in his future endeavours.

Details of Mr Shan’s cessation of appointment as required under Rule 704(7) of the Listing Manual of the SGX-ST are set out in a separate announcement dated 15 April 2021.

Issued by
WILMAR INTERNATIONAL LIMITED
15 April 2021