

GENERAL ANNOUNCEMENT::RE-CONSTITUTION OF THE RISK MANAGEMENT COMMITTEE AND BOARD SUSTAINABILITY COMMITTEE

Issuer & Securities

Issuer/ Manager

WILMAR INTERNATIONAL LIMITED

Securities

WILMAR INTERNATIONAL LIMITED - SG1T56930848 - F34

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

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Status

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Announcement Sub Title

Re-constitution of the Risk Management Committee and Board Sustainability Committee

Announcement Reference

SG251201OTHRRLFJ

Submitted By (Co./ Ind. Name)

Teo La-Mei

Designation

Director and Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attached announcement.

Attachments

[WIL Annc - Re-Constitution of Board Committees_1Dec2025.pdf](#)

Total size = 122K MB