

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

WILMAR INTERNATIONAL LIMITED

Security

WILMAR INTERNATIONAL LIMITED - SG1T56930848 - F34

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

25-Mar-2026 07:00:07

Status

New

Announcement Reference

SG260325MEETW4IM

Submitted By (Co./ Ind. Name)

Teo La-Mei

Designation

Director and Company Secretary

Financial Year End

31/12/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>Please refer to the following attachments:</p> <ol style="list-style-type: none">1. Notice of Annual General Meeting to be held on 23 April 2026 at 10.00 a.m. ("AGM");2. Letter to Shareholders dated 25 March 2026;3. Proxy Form for AGM; and4. Announcement on arrangements for AGM.
Additional Text	<p>The above attachments are also available for download from the Wilmar website at the URL https://ir-media.wilmar-international.com/shareholders-meetings/</p> <p>Printed copies of the Notice of AGM, Proxy Form and the Annual Report 2025 request form will be sent to members.</p>

Event Dates

Meeting Date and Time

23/04/2026 10:00:00

Response Deadline Date

20/04/2026 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held on Thursday, 23 April 2026 at 10.00 a.m. at Level 1, Auditorium, 28 Biopolis Road, Wilmar International, Singapore 138568 and by way of electronic means.

Attachments

[Wilmar Notice of AGM 2026.pdf](#)

[Wilmar Letter to Shareholders dated 25 March 2026.pdf](#)

[Wilmar Proxy Form 2026 AGM.pdf](#)

[Wilmar AGM 2026 Arrangements.pdf](#)

Total size =317K MB
