

REPL::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

17-Apr-2026 19:24:08

Status

Replacement

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	Please find attached our responses to the questions submitted by shareholders and the Securities Investors Association (Singapore) in advance of the AGM to be held on 23 April 2026.

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
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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

[WIL Response to Queries from SIAS and Shareholders - 17 Apr 2026 - Final.pdf](#)

Total size =191K MB

Related Announcements

[Related Announcements](#)

[25/03/2026 07:00:07](#)
