

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

23-Apr-2026 17:36:30

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 | <p>Please refer to the attached announcement on the results of all resolutions passed at Wilmar's Annual General Meeting on 23 April 2026 ("AGM").</p> <p>The slides presented by Wilmar's Deputy Chief Operating Officer and Chief Financial Officer, Mr Charles Loo at the AGM are also attached to this announcement.</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

[Resolutions passed at WIL AGM 2026 23.04.2026.pdf](#)

[AGM Presentation 2026 - CFO Final.pdf](#)

Total size =3252K MB

Related Announcements

Related Announcements

[17/04/2026 19:24:08](#)

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