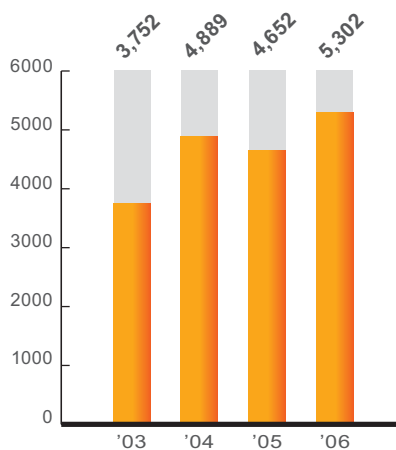


Financial Highlights

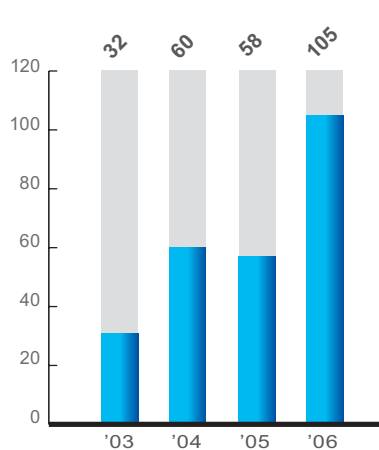
Income Statement (US\$ million)	2003	2004	2005	2006
Group Revenue	3,752	4,889	4,652	5,302
Net Profit After Tax	32	60	58	105
Earnings Per Share (US cents)	1.45	2.77	2.67	4.51

Balance Sheet (US\$ million)	2003	2004	2005	2006
Long Term Assets	395	418	589	780
Total Assets	1,127	1,185	1,569	1,844
Shareholders' Fund	164	218	266	585

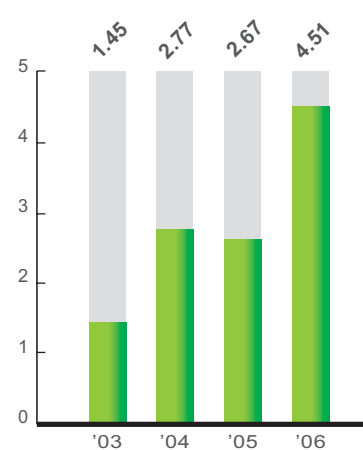
GROUP REVENUE
(US\$ MILLION)



NET PROFIT AFTER TAX
(US\$ MILLION)

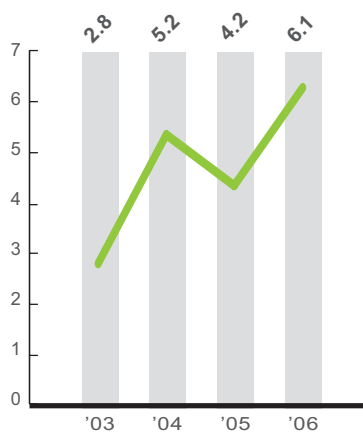


EARNINGS PER SHARE
(US CENTS)

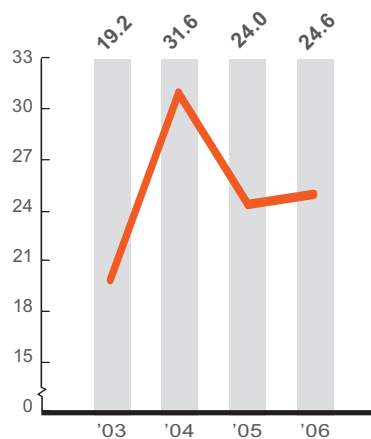


Key Ratios	2003	2004	2005	2006
Net Gearing Ratio (times)	3.3	2.0	2.5	1.2
Return on Average Assets (%)	2.8	5.2	4.2	6.1
Return on Average Equity (%)	19.2	31.6	24.0	24.6

RETURN ON AVERAGE ASSETS (%)



RETURN ON AVERAGE EQUITY (%)



Board of Directors



From left to right: Yeo Teng Yang, Chua Phuay Hee, Yu Hung Yen Stephen, Teo Kim Yong, Martua Sitorus, Kuok Khoon Hong, William Henry Camp, Kwah Thiam Hock, Leong Horn Kee, Tay Kah Chye



KUOK KHOON HONG

Chairman & Chief Executive Officer

Mr Kuok is the Co-founder, Chairman and Chief Executive Officer of the Group. He is in charge of overall management of the Group with a particular focus on new business development. He has extensive experience in the industry and has been involved in the grain, edible oils and oilseed business since 1973. Mr Kuok has completed many projects involving the establishment of oil palm plantation in Asia and the processing of grains, edible oils and oilseeds. He has held several key executive positions in various companies, including General Manager of Federal Flour Mills Bhd from 1986 to 1991, and Managing Director of Kuok Oils & Grains Pte Ltd from 1989 to 1991. Mr Kuok graduated from the then University of Singapore with a Bachelor of Business Administration degree.

MARTUA SITORUS

Executive Director & Chief Operating Officer

Mr Sitorus is the Co-founder, Executive Director and Chief Operating Officer of the Group. Being experienced in the area of edible oils, he is in charge of operations and the development of plantations, infrastructure, factories and facilities. Mr Sitorus has been instrumental in the development of Wilmar's business operations in Indonesia. He holds a degree in Economics from HKBP Nomensen University in Medan, Indonesia.

CHUA PHUAY HEE

Executive Director

Mr Chua is in charge of Finance and Corporate Services, which include Finance, Corporate Secretarial, Legal, Information Technology, Risk Management and Investor Relations. Mr Chua joined the Group in 2002. His past positions include Chief Financial Officer and Chief Risk Officer of Keppel TatLee Bank, Singapore. Prior to that, he spent 9 years with the Monetary Authority of Singapore in various capacities relating to insurance regulation, human resource management and securities industry regulation. He is a director of Industrial Bank Co., Ltd., a company listed on the Shanghai Stock Exchange. Mr Chua received his Masters of Science (Actuarial Science) degree from Northeastern University, Boston, USA, and a Bachelor of Science (First Class Honours) degree in Mathematics from the then Nanyang University, Singapore.

Board of Directors

TEO KIM YONG

Executive Director

Mr Teo is in charge of commercial activities and the Group's merchandising of palm and lauric oils. Mr Teo joined the Group in 1992 and has extensive experience in the merchandising of edible products. His past positions include Marketing Manager of Sime Darby Edible Products and International Marketing Manager of Hwa Hong Oil Industries. He also served as a director of Gardner Smith, Singapore, Marketing Director of Keck Seng Pte Ltd and Managing Director of Kimlimco Pte Ltd. Mr Teo graduated from the then University of Singapore with a Bachelor of Business Administration degree.

WILLIAM HENRY CAMP

Non-Executive Director

Mr Camp is the Executive Vice President, Global Processing of Archer Daniels Midland Company (ADM), a company listed on the New York Stock Exchange, with responsibilities for ADM's global manufacturing, grain handling and transportation operations. He has almost 30 years' experience within the agricultural industry. Mr Camp joined ADM in 1985 and has held various senior management positions, including Senior Vice President with responsibilities for ADM's global oilseeds, cocoa, and wheat milling operations, President-ADM South American division, President-ADM North American Oilseed Processing division and President-ADM Transportation. He holds a Bachelor of Business Administration degree from the University of Illinois, USA. Mr Camp is a director of Agri Core United, a company listed on the Toronto Stock Exchange.

YU HUNG YEN, STEPHEN

Alternate Director to William Henry Camp

Mr Yu is currently the Corporate Vice President of Archer Daniels Midland Company (ADM) and the Managing Director of the Asia Pacific region. He has been involved in the grains and oilseeds business since 1986. Mr Yu holds a Masters of Business Administration degree from New York University and a Bachelor of Science degree from Carnegie Mellon University, USA.

YEO TENG YANG

Lead Independent Director

Mr Yeo is the lead independent director. He currently sits on the boards of various companies as a non-executive director, including United International Securities Ltd, Singapore. Mr Yeo has extensive experience in banking and finance. From 1995 to 2000, he was the Senior Executive Vice-President with United Overseas Bank, Singapore, and held several responsibilities in the bank's international banking business, treasury, stockbroking, fund management, risk management and corporate services. He also served as a Board Member of Korea First Bank, South Korea, from 2000 to 2005. Mr Yeo holds a Bachelor of Social Sciences degree from the then University of Singapore and a Masters degree in Economics and Finance from Yale University, USA.

LEONG HORN KEE

Independent Director

Mr Leong has been an independent director since 2000. He is currently an Executive Director of Far East Organization. He has extensive experience in both the public and private sectors. He has served in the Singapore Government's Administrative Service, and has worked in various industries such as investments, venture capital, merchant banking, hotels, food and beverage, and property development. He was a member of Parliament for 22 years from 1984 to 2006 and the Chairman of Parliament's Public Accounts Committee from 2004 to 2006. He was appointed Singapore's Non-resident Ambassador to Mexico in 2006. Mr Leong holds a Production Engineering and Management degree (Honours) from Loughborough University of Technology UK, an Economics (Honours) degree from the University of London, UK and a Masters of Business Administration from INSEAD, France.

TAY KAH CHYE

Independent Director

Mr Tay is currently the President and Chief Executive Officer of ASEAN Finance Corporation (AFC), a regional merchant bank based in Singapore and owned by various leading banks and financial institutions in ASEAN. He joined AFC in 1991 as Senior Vice President and assumed the current position in 1991. Mr Tay has vast experience in banking and finance. Prior to joining AFC, Mr Tay was with Citibank N.A. Singapore Branch, where he started his banking career in 1973. His last held position in Citibank was Vice President and Head of its Corporate Marketing Group. During his 18 years with Citibank, he held various positions in banking operations, credit management and marketing. Mr Tay is also the Honorary Secretary General of ASEAN Bankers Association, a regional banking industry group, and a member on the board of directors in, among others, Aventures Capital Management Private Limited and the Cambodia Mekong Bank Public Limited Company. Mr Tay holds a Bachelor of Social Sciences in Economics degree from the then University of Singapore.

KWAH THIAM HOCK

Independent Director

Mr Kwah sits on the board of various companies including IFS Capital Limited and Select Catering Services Limited. He started his career in 1964 with the Port of Singapore Authority. From 1969 to 1970, he was an Assistant Accountant with the Singapore Textile Industries Limited. Subsequently, he served as the Secretary and Assistant Accountant in Singapore Spinners Private Limited from 1970 to 1973 and later in 1974, he moved on to become the Regional Accountant and Deputy Manager of its related company, IMC (Singapore). Mr Kwah left to join ECICS Holdings Ltd in 1976 and rose to become its President and Chief Executive Officer. He stepped down from ECICS Holdings Ltd in 2003 to assume the position of Principal Officer and Chief Executive Officer of ECICS Limited, a wholly-owned subsidiary of listed IFS Capital Limited. Mr Kwah retired from ECICS Limited in December 2006. He is a Fellow, Certified Public Accountant of Australia, ICPAS and ACCA. He graduated from the then University of Singapore in 1973 with a Bachelor of Accountancy degree.

Key Management Team

Kuok Khoon Hong

Chairman & Chief Executive Officer

Martua Sitorus

Executive Director &
Chief Operating Officer

Chua Phuay Hee

Executive Director
(Finance & Corporate Services)

Teo Kim Yong

Executive Director
(Commercial)

Goh Ing Sing

Group General Manager
(Plantation Division)

Matthew John Morgenroth

Group Technical Head

Hendri Saksti

Head of Operations, Indonesia

Rahul Kale

Head of Biofuels & Oleochemicals

Sng Miow Ching

Group Financial Controller

Patrick Tan Soo Chay

Head of Internal Audit



BOARD OF DIRECTORS

Kuok Khoon Hong (Chairman)
Appointed on 24 March 2006

Martua Sitorus
Appointed on 14 July 2006

Chua Phuay Hee
Appointed on 24 March 2006

Teo Kim Yong
Appointed on 14 July 2006

William Henry Camp
Appointed on 31 October 2006

Yu Hung Yen, Stephen
*Appointed on 31 October 2006 as
alternate to William Henry Camp*

Yeo Teng Yang
Appointed on 14 July 2006

Leong Horn Kee

Tay Kah Chye
Appointed on 14 July 2006

Kwah Thiam Hock
Appointed on 14 July 2006

EXECUTIVE COMMITTEE

Kuok Khoon Hong (Chairman)
Martua Sitorus
Chua Phuay Hee
Teo Kim Yong

AUDIT COMMITTEE

Tay Kah Chye (Chairman)
Kwah Thiam Hock
Yeo Teng Yang

NOMINATING COMMITTEE

Kwah Thiam Hock (Chairman)
Kuok Khoon Hong
Tay Kah Chye

REMUNERATION COMMITTEE

Kwah Thiam Hock (Chairman)
Kuok Khoon Hong
Yeo Teng Yang
Leong Horn Kee

RISK MANAGEMENT COMMITTEE

Yeo Teng Yang (Chairman)
Kuok Khoon Hong
Leong Horn Kee

COMPANY SECRETARY

Colin Tan Tiang Soon

REGISTERED OFFICE

56 Neil Road, Singapore 088830
Telephone: (65) 6216 0244
Facsimile: (65) 6836 1709

SHARE REGISTRAR

Tricor Barbinder Share
Registration Services
8 Cross Street
#11-00 PWC Building
Singapore 048424

AUDITORS

Ernst & Young
One Raffles Quay
#18-01 North Tower
Singapore 048583
(Partner-in-Charge: Max Loh Khum Whai)
Appointed on 14 July 2006

PRINCIPAL BANKERS

DBS Bank Ltd
Oversea-Chinese Banking
Corporation Limited
ABN AMRO Bank
Bank of Tokyo-Mitsubishi UFJ Ltd
Fortis Bank SA/NV
ING Bank NV
Malayan Banking Berhad
Rabobank
Standard Chartered Bank
PT Bank Central Asia, Tbk
PT Bank Mandiri (Persero), Tbk
Southern Bank Berhad