

CORPORATE INFORMATION

BOARD OF DIRECTORS

KUOK Khoon Hong (*Chairman*)
 PUA Seck Guan
 TEO La-Mei
 KUOK Khoon Ean
 KUOK Khoon Hua
 Raymond Guy YOUNG*
 LIM Siong Guan (*Lead Independent Director*)
 TAY Kah Chye
 KWAH Thiam Hock
 Kishore MAHBUBANI
 TEO Siong Seng
 SOH Gim Teik
 CHONG Yoke Sin

* Juan Ricardo LUCIANO is alternate to Raymond Guy YOUNG

EXECUTIVE COMMITTEE

KUOK Khoon Hong (*Chairman*)
 PUA Seck Guan

AUDIT COMMITTEE

TAY Kah Chye (*Chairman*)
 KWAH Thiam Hock
 LIM Siong Guan

RISK MANAGEMENT COMMITTEE

LIM Siong Guan (*Chairman*)
 KUOK Khoon Hong
 TAY Kah Chye

NOMINATING COMMITTEE

KWAH Thiam Hock (*Chairman*)
 KUOK Khoon Hong
 TAY Kah Chye
 LIM Siong Guan

REMUNERATION COMMITTEE

KWAH Thiam Hock (*Chairman*)
 TAY Kah Chye
 LIM Siong Guan

SHARE PURCHASE COMMITTEE

KUOK Khoon Hong (*Chairman*)
 PUA Seck Guan

BOARD SUSTAINABILITY COMMITTEE

Kishore MAHBUBANI (*Chairman*)
 KUOK Khoon Hong
 KWAH Thiam Hock
 LIM Siong Guan

EXECUTIVE RISK COMMITTEE

KUOK Khoon Hong
 PUA Seck Guan
 Charles LOO Cheau Leong
 Thomas LIM Kim Guan

CAPITAL APPROVAL COMMITTEE

KUOK Khoon Hong
 PUA Seck Guan
 Charles LOO Cheau Leong
 Matthew John MORGENROTH

LEAD INDEPENDENT DIRECTOR

LIM Siong Guan
 Email: siongguan.lim@sg.wilmar-intl.com

COMPANY SECRETARY

TEO La-Mei

REGISTERED OFFICE

28 Biopolis Road
 Wilmar International
 Singapore 138568
 Telephone: (65) 6216 0244
 Facsimile: (65) 6536 2192
info@wilmar.com.sg
www.wilmar-international.com

SHARE REGISTRAR

Tricor Barbinder Share Registration Services
 80 Robinson Road #02-00
 Singapore 068898
 Telephone: (65) 6236 3333
 Facsimile: (65) 6236 3405

AUDITOR

Ernst & Young LLP
 One Raffles Quay
 North Tower, Level 18
 Singapore 048583
 Partner-in-Charge: LIM Tze Yuen

(With effect from financial year ended 31 December 2019)