



# CORPORATE INFORMATION

## BOARD OF DIRECTORS

KUOK Khoon Hong (*Chairman*)  
 PUA Seck Guan  
 TEO La-Mei  
 KUOK Khoon Ean  
 KUOK Khoon Hua\*  
 Gregory MORRIS\*\* (*Appointed on 1 July 2022*)  
 LIM Siong Guan (*Lead Independent Director*)  
 TAY Kah Chye  
 KWAH Thiam Hock  
 Kishore MAHBUBANI  
 TEO Siong Seng  
 SOH Gim Teik  
 CHONG Yoke Sin

- \* TONG Shao Ming is alternate to KUOK Khoon Hua  
 (*Appointed on 27 October 2022*)  
 \*\* Juan Ricardo LUCIANO is alternate to Gregory MORRIS  
 (*Appointed on 1 July 2022*)

## 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](mailto: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](mailto:info@wilmar.com.sg)  
[www.wilmar-international.com](http://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*)