

CORPORATE INFORMATION

BOARD OF DIRECTORS

KUOK Khoon Hong (*Chairman*)
PUA Seck Guan
TEO La-Mei
KUOK Khoon Ean
KUOK Khoon Hua*
Gregory MORRIS**
LIM Siong Guan (*Lead Independent Director*)
Kishore MAHBUBANI
TEO Siong Seng
SOH Gim Teik
CHONG Yoke Sin
CHEUNG Chi Yan, Louis (*Appointed on 20 April 2023*)
Jessica CHEAM (*Appointed on 20 April 2023*)

* TONG Shao Ming is alternate to KUOK Khoon Hua

** Juan Ricardo LUCIANO is alternate to Gregory MORRIS

EXECUTIVE COMMITTEE

KUOK Khoon Hong (*Chairman*)
PUA Seck Guan

AUDIT COMMITTEE

SOH Gim Teik (*Chairman*)
LIM Siong Guan
CHONG Yoke Sin

RISK MANAGEMENT COMMITTEE

LIM Siong Guan (*Chairman*)
KUOK Khoon Hong
SOH Gim Teik

NOMINATING COMMITTEE

LIM Siong Guan (*Chairman*)
KUOK Khoon Hong
SOH Gim Teik
CHONG Yoke Sin

REMUNERATION COMMITTEE

LIM Siong Guan (*Chairman*)
SOH Gim Teik
CHONG Yoke Sin

SHARE PURCHASE COMMITTEE

KUOK Khoon Hong (*Chairman*)
PUA Seck Guan

BOARD SUSTAINABILITY COMMITTEE

Kishore MAHBUBANI (*Chairman*)
KUOK Khoon Hong
LIM Siong Guan
Jessica CHEAM

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
CHAW Chee Ming

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
9 Raffles Place,
Republic Plaza
Tower 1, #26-01
Singapore 048619
Telephone: (65) 6236 3333

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)

Information as at 29 February 2024