



CORPORATE INFORMATION

BOARD OF DIRECTORS

KUOK Khoon Hong (*Chairman and Chief Executive Officer*)
 PUA Seck Guan
 TEO La-Mei
 KUOK Khoon Ean
 KUOK Khoon Hua*
 Gary Thomas MCGUIGAN**
 LIM Siong Guan (*Lead Independent Director*)
 SOH Gim Teik
 CHONG Yoke Sin
 CHEUNG Chi Yan Louis
 Jessica CHEAM
 George Yong-Boon YEO
 LEE Huay Leng (*Appointed on 22 April 2025*)

* TONG Shao Ming is alternate to KUOK Khoon Hua

** Juan Ricardo LUCIANO is alternate to Gary Thomas MCGUIGAN

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*)
 SOH Gim Teik
 George Yong-Boon YEO

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

Jessica CHEAM (*Chairman*)
 LIM Siong Guan
 SOH Gim Teik

EXECUTIVE RISK COMMITTEE

KUOK Khoon Hong
 PUA Seck Guan
 Charles LOO Cheau Leong
 GOH Hock Hua

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, #26-01
 Republic Plaza Tower I,
 Singapore 048619
 Telephone : (65) 6236 3333

AUDITOR

Ernst & Young LLP
 One Raffles Quay
 North Tower, Level 18
 Singapore 048583
 Partner-in-Charge: WEE Hiang Bing
 (With effect from financial year ended 31 December 2024)

Information as at 3 March 2026