



WILMAR INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 199904785Z)

**CHANGES IN INTERESTS IN THE COMPANY'S SUBSIDIARIES, JOINT VENTURE COMPANIES
AND ASSOCIATED COMPANIES FOR THE PERIOD 1 JULY 2021 TO 31 DECEMBER 2021**

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, Wilmar International Limited (the "Company" or "Wilmar") wishes to announce changes in interests in the Company's subsidiaries, joint venture companies and associated companies that occurred during the six months from 1 July 2021 to 31 December 2021, details of which are set out below:

Establishment of Subsidiaries and Associated Company

1. Yihai Kerry Lufeng (Linyi) Packaging Technology Co., Ltd (China Subsidiary)

Yihai Kerry Lufeng (Linyi) Packaging Technology Co., Ltd ("YKLLPT") is a direct 60% owned subsidiary of Wilmar Trading (China) Pte. Ltd., which is in turn, a direct wholly-owned subsidiary of Yihai Kerry Arawana Holdings Co., Ltd ("YKA"), an indirect 89.99% owned subsidiary of Wilmar which is listed on the Shenzhen Stock Exchange ChiNext Board. YKLLPT was incorporated on 13 July 2021 with a registered capital of USD50,000,000 and engages in the production and sale of packaging materials. The remaining 40% of the registered capital of YKLLPT is held by Shandong Yuan Xin Lu Feng Plastic Packing Co., Ltd, a party not related to Wilmar. Following its establishment, YKLLPT has become an indirect subsidiary of Wilmar.

2. Wilmar Biotechnology (Shanghai) Co., Ltd (China Subsidiary)

Wilmar Biotechnology (Shanghai) Co., Ltd ("WBS") is a direct wholly-owned subsidiary of YKA. WBS was incorporated on 1 September 2021 with a registered capital of RMB30,000,000 and engages in the processing of oleochemical products (glycerin for food additives and pharmaceutical additives). Following its establishment, WBS has become an indirect subsidiary of Wilmar.

3. Yihai Kitchen (Shanghai) Healthy Food Co., Ltd (China Subsidiary)

Yihai Kitchen (Shanghai) Healthy Food Co., Ltd ("YKSH") is a direct wholly-owned subsidiary of YKA. YKSH was incorporated on 14 October 2021 with a registered capital of RMB9,000,000. The principal activity of YKSH is investment holding. Following its establishment, YKSH has become an indirect subsidiary of Wilmar. Please also refer to paragraph 23 of this announcement.

4. Wilmar Ingredients (Australia) Pty Ltd (Australia Subsidiary)

Wilmar Ingredients (Australia) Pty Ltd ("WIA") is a direct 100% owned subsidiary of Wilmar Sugar Australia Holdings Pty Ltd, which is in turn, an indirect wholly-owned subsidiary of Wilmar. WIA was incorporated on 5 November 2021 with an issued and paid-up share capital of AUD1.00 comprising one ordinary share. The principal activity of WIA is investment holding. Following its establishment, WIA has become an indirect wholly-owned subsidiary of Wilmar.

5. Yihai Kerry (Shijiazhuang) Foodstuffs Industries Co., Ltd (China Subsidiary)

Yihai Kerry (Shijiazhuang) Foodstuffs Industries Co., Ltd ("YKSF") is a direct wholly-owned subsidiary of YKA. YKSF was incorporated on 17 November 2021 with a registered capital of RMB23,000,000 and engages in the production of prepackaged foodstuff. Following its establishment, YKSF has become an indirect subsidiary of Wilmar.

6. Yihai Kitchen (Wenzhou) Food Technology Co., Ltd (China Subsidiary)

Yihai Kitchen (Wenzhou) Food Technology Co., Ltd ("YKWF") is a direct wholly-owned subsidiary of Yihai Kitchen (Tianjin) Investment Co., Ltd ("YKTI"), which is in turn, an indirect wholly-owned subsidiary of YKA. YKWF was incorporated on 18 November 2021 with a

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registered capital of RMB80,000,000 and engages in food processing. Following its establishment, YKWF has become an indirect subsidiary of Wilmar.

7. Yihai Kitchen (Huaian) Food Co., Ltd (China Subsidiary)

Yihai Kitchen (Huaian) Food Co., Ltd (“YKHF”) is a direct wholly-owned subsidiary of YKSH. YKHF was incorporated on 18 November 2021 with a registered capital of RMB105,000,000 and engages in food processing. Following its establishment, YKHF has become an indirect subsidiary of Wilmar.

8. PT Sari Agro Retailindo Persada (Indonesia Subsidiary)

PT Sari Agro Retailindo Persada (“PT SARP”) is a direct 99% owned subsidiary of PT Sentratama Niaga Indonesia (“PT SNI”), which is in turn, a 100% owned subsidiary of Wilmar. The remaining 1% of the share capital of PT SARP is held by PT Sari Agrotama Persada, a 100% owned subsidiary of Wilmar. PT SARP was incorporated on 29 November 2021 and has an issued and paid-up share capital of IDR10,000,000,000 comprising 10,000,000 ordinary shares of par value IDR1,000 each. PT SARP engages in the non-supermarket/non-hypermarket commercial retail business. Following its establishment, PT SARP has become an indirect wholly-owned subsidiary of Wilmar.

9. Yihai Shunfeng (Shanghai) Supply Chain Technology Co., Ltd (China Subsidiary)

Yihai Shunfeng (Shanghai) Supply Chain Technology Co., Ltd (“YSSS”) is a direct 60% owned subsidiary of YKTI. YSSS was incorporated on 29 November 2021 with a registered capital of RMB50,000,000 and engages in the provision of logistics and warehousing services. Following its establishment, YSSS has become an indirect subsidiary of Wilmar.

10. Capitol Hotel Manager Pte. Ltd. (Singapore Associated Company)

Capitol Hotel Manager Pte. Ltd. (“CHM”) is a direct 20.04% owned associated company of WCA Pte. Ltd., which is in turn, a direct wholly-owned subsidiary of Wilmar. CHM was incorporated on 28 December 2021 with an issued and paid-up capital of S\$10,000. The remaining 79.96% of the issued and paid-up capital of CHM is held by:

Names	Relationship with Wilmar	%	
Jaygar Holdings Limited	A group of companies of which a Director of Wilmar is deemed to have interest in	0.35	
Hong Lee Holdings (Pte) Ltd		2.75	
HPRY Holdings Limited		28.08	
KMH Investments Limited		0.31	
Kuok Hock Swee & Sons Sdn Bhd		0.48	
KPW Investments Limited		0.31	
Longlin Asia Limited		4.06	
Pearson Investments Limited		0.19	
PSG Holdings Pte. Ltd.		Owned by a Director of Wilmar	10.41
Beaufort Investment Global Company Limited		Not related to Wilmar	17.57
V3 Assets Pte. Ltd.	Not related to Wilmar	15.45	

CHM engages in the provision of hotel accommodation and hotel-related services. Following its establishment, CHM is treated as an indirect associated company of Wilmar.

11. Wilmar (Tianjin) Ruminant Feed Research & Development Co., Ltd (China Subsidiary)

Wilmar (Tianjin) Ruminant Feed Research & Development Co., Ltd (“WTRF”) is a direct 100% owned subsidiary of YKA. WTRF was incorporated on 31 December 2021 with a registered capital of RMB10,000,000 and engages in feed and feed additives research and development. Following its establishment, WTRF has become an indirect subsidiary of Wilmar.

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Acquisition of Subsidiaries

12. PT Agri Hikay Indonesia and PT Agri Indomas (Indonesia Subsidiaries)

PT SNI and PT Sentana Adidaya Pratama (“PT SADP”) are indirect wholly-owned subsidiaries of Wilmar. On 30 July 2021: -

- (i) PT SNI completed the acquisition of 99% of the share capital of PT Agri Hikay Indonesia (“PT AHI”) from Agrifert Holdings Pte. Ltd. (“AGH”) for a consideration of USD1.98. The final purchase consideration remains subject to an ongoing post-completion settlement. The net book value of the shares acquired, as at 31 July 2021, was USD6,948,682;
- (ii) PT SADP completed the acquisition of 1% of the share capital of PT AHI from Agrifert Trading Pte. Ltd. (“AGT”) for a consideration of USD0.02. The final purchase consideration remains subject to an ongoing post-completion settlement. The net book value of the shares acquired, as at 31 July 2021, was USD70,189;
- (iii) PT SNI completed the acquisition of 99% of the share capital of PT Agri Indomas (“PT AGRIM”) from AGH for a consideration of USD 8,366,663.25. The net book value of the shares acquired, as at 31 July 2021, was USD8,014,855; and
- (iv) PT SADP completed the acquisition of 1% of the share capital of PT AGRIM from AGT for a consideration of USD 84,511.75. The net book value of the shares acquired, as at 31 July 2021, was USD80,958.

The principal activities of PT AHI and PT AGRIM are the production and trading of fertilizers. Following completion of the acquisitions, PT AHI and PT AGRIM have become indirect wholly-owned subsidiaries of Wilmar.

Further to the above, PT SADP also completed a conditional asset purchase agreement with PT Agri Timur Mas (“PT ATM”) to acquire certain fertiliser-producing assets and inventory of PT ATM for an aggregate purchase price of IDR940,260,292,573 (approximately USD65,015,924). The assets acquisition is not expected to have a significant impact on the Wilmar group’s financial position.

AGH, AGT and PT ATM are wholly-owned subsidiaries of Kuok (Singapore) Limited, and these transactions are interested person transactions but the consideration amounts do not, in aggregate, cross the 3% threshold of the Wilmar group’s latest audited net tangible asset, and it is not expected that the post-completion adjustment will result in a crossing of the said 3% threshold. The foregoing transactions were entered into on an arm’s length basis and on normal commercial terms consistent with Wilmar’s business practices and policies.

Change in Shareholding in Subsidiaries, Joint Venture Company and Associated Company

13. Chenke Yihai (Maoming) Agriculture Co., Ltd (China Associated Company)

Chenke Yihai (Maoming) Agriculture Co., Ltd (“CYMA”) was a direct 49% owned associated company of YKA. YKA had, on 27 July 2021, acquired from Hubei Chenke Agriculture and Animal Husbandry Group Co., Ltd, a party not related to Wilmar, the entitlement to contribute to 11% of the registered capital of CYMA, that was unpaid. The net asset value of CYMA prior to the above acquisition was RMB23,760,722.78. Following the completion of the above contribution which amounted to RMB7,150,000, CYMA, which has changed its name to Yihai Chenke (Maoming) Agriculture Co., Ltd, is now a 60% owned subsidiary of YKA. The principal activity of CYMA, namely, production of eggs and egg products, remains unchanged.

14. Kunshan Yijia Grains Industries Co., Ltd (China Subsidiary)

Kunshan Yijia Grains Industries Co., Ltd (“KYGI”) was a direct 59% owned subsidiary of YKA. YKA had, on 12 August 2021, acquired the remaining 41% interest in the registered capital of KYGI from Shanghai Yijia Logistics Co., Ltd (“SYL”), a company owned by certain employees of YKA, for a total cash consideration of RMB35,360,000. The consideration was arrived at based on the valuation of KYGI agreed by YKA and SYL. The net asset value represented by the 41% interest acquired was RMB40,610,007 as at 31 July 2021. Following the completion of the above

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acquisition, KYGI is now a wholly-owned subsidiary of YKA. The principal activity of KYGI has been changed to the production of prepackaged food, frozen dough, sesame oil and syrup.

15. Yihai Kerry (Zhengzhou) Logistic Co., Ltd (China Subsidiary)

YKA and Yihai Kerry (Zhengzhou) Foodstuffs Industries Co., Ltd (“YKZF”), a direct 80% owned subsidiary of YKA, held a direct 31.1869% interest and a direct 54% interest in Yihai Kerry (Zhengzhou) Logistic Co., Ltd (“YKZL”), respectively. YKA had, on 24 September 2021, acquired from YKZF, the entitlement to contribute to 54% of the registered capital of YKZL, that was unpaid. The net asset value of YKZL prior to the above acquisition was RMB35,032,446.30. Following the completion of the above contribution which amounted to RMB34,291,400, YKZL is now a direct 85.1869% owned subsidiary of YKA. The principal activity of YKZL, namely, provision of logistic services, remains unchanged.

16. PT Sinarperdana Caraka (Indonesia Subsidiary)

PT Sinarperdana Caraka (“PT SPC”) was a direct 70% owned subsidiary of PT Wilmar Nabati Indonesia, which is in turn, a wholly-owned subsidiary of Wilmar. PT SNI had, on 15 October 2021, acquired a 10% equity interest (representing 1,014,050 ordinary shares) in PT SPC from the other shareholders of PT SPC, namely, PT Semesta Buana Gemilang and Mr. Samudera Wijaya Djumin, both of whom are not related to Wilmar, for a total cash consideration of IDR10,000,000,000. The purchase consideration was arrived at based on a willing-buyer and willing-seller basis. The net asset value represented by the 10% equity interest acquired was USD695,700 (approximately IDR9,926,247,600) as at 31 August 2021. Following completion of the acquisition, PT SPC has become a 80% owned subsidiary of Wilmar. The principal activity of PT SPC, namely, palm oil milling, remains unchanged.

17. Yihai Kerry (Huaian) Oils & Grains Industries Co., Ltd (China Subsidiary)

Yihai Kerry (Huaian) Oils & Grains Industries Co., Ltd (“YKHOG”) was a direct wholly-owned subsidiary of YKA. YKA had, on 29 October 2021, disposed to Jiangsu Grain Group Co., Ltd, a party not related to Wilmar, the entitlement to contribute to 10% of the registered capital of YKHOG, that was unpaid. The net asset value of YKHOG prior to the above disposal was RMB161,114,794.50. Following the completion of the abovesaid disposal, YKHOG is now a 90% owned subsidiary of YKA. The principal activity of YKHOG, namely, rice and flour milling, remains unchanged.

18. Liaoning Yihai Kerry Tereos Starch Technology Co., Ltd (China Subsidiary)

Liaoning Yihai Kerry Tereos Starch Technology Co., Ltd (“LYKTS”) was a direct 51% owned subsidiary of YKA. YKA had, on 1 November 2021, acquired the remaining 49% interest in LYKTS from Tereos Asia Investment (“Tereos”), a party not related to Wilmar, for a total cash consideration of USD35,000,000. The consideration was arrived at based on the valuation of LYKTS of RMB461,741,100 (approximately USD71,327,891) as at 30 April 2021 determined by an external valuer in August 2021 and agreed by YKA and Tereos. The net asset value represented by the 49% interest acquired was RMB50,756,674 (approximately USD7,924,663) as at 31 October 2021. Following the completion of the above acquisition, LYKTS, which has changed its name to Liaoning Yihai Kerry Starch Technology Co., Ltd, is now a wholly-owned subsidiary of YKA. The principal activity of LYKTS, namely, corn processing, remains unchanged.

19. Dongguan Yihai Kerry Syral Starch Technology Co., Ltd (China Subsidiary)

Dongguan Yihai Kerry Syral Starch Technology Co., Ltd (“DYKSS”) was a direct 51% owned subsidiary of YKA. YKA had, on 2 November 2021, acquired the remaining 49% interest in DYKSS from Tereos for a total cash consideration of USD12,500,000. The consideration was arrived at based on the valuation of DYKSS of RMB164,942,300 (approximately USD25,479,617) as at 30 April 2021 determined by an external valuer in August 2021 and agreed by YKA and Tereos. The net asset value represented by the 49% interest acquired was negative RMB46,628,370 (approximately negative USD7,280,109) as at 31 October 2021. Following the completion of the above acquisition, DYKSS, which has changed its name to Dongguan Yihai Kerry Starch Co., Ltd, is now a wholly-owned subsidiary of YKA. The principal activity of DYKSS, namely, natural food additives (glucose syrup, iso-glucose and starch derivative) processing, remains unchanged.

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20. Yihai Kitchen (Shanghai) Supply Chain Management Co., Ltd (China Subsidiary)

Yihai Kitchen (Shanghai) Supply Chain Management Co., Ltd (“YKSSCM”) was a direct 64.50% owned subsidiary of YKTI. YKTI had, on 15 November 2021, acquired the entitlement to contribute to (1) 25.50% of the registered capital of YKSSCM, that was unpaid, from Mr Wang Sheng Bing, an employee of YKA and (2) 10% of the registered capital of YKSSCM, that was unpaid, from Shanghai Broad Ocean Investments Co., Ltd, a company owned by certain employees of YKA. The members of YKSSCM, including YKTI, had not yet contributed to the registered capital of YKSSCM prior to the above contribution. Following the completion of the above contribution by YKTI which amounted to RMB71,000,000, YKSSCM is now an indirect wholly-owned subsidiary of YKA. The principal activity of YKSSCM, namely, the provision of supply chain management services, remains unchanged.

21. Wuan Chuang Arawana (Taizhou) Foods Industries Co., Ltd (China Joint Venture Company)

Wuan Chuang Arawana (Taizhou) Foods Industries Co., Ltd (“WCAT”) was a direct 50% owned joint venture company of YKA. YKA had, on 22 December 2021, acquired a 20% interest in WCAT from Wuan Chuang International Limited (“Wuan Chuang”), a party not related to Wilmar, for a total cash consideration of USD5,200,000. The consideration was arrived at based on the valuation of WCAT of RMB167,374,900 (approximately USD26,287,462) as at 30 November 2021 determined by an external valuer and agreed by YKA and Wuan Chuang. The net asset value represented by the 20% interest acquired was negative RMB2,914,092.55 (approximately negative USD458,407) as at December 2021. Following the completion of the above acquisition, WCAT is now a 70% owned subsidiary of YKA. The principal activity of WCAT, namely, production of soy sauce, remains unchanged.

22. Wilmar Riceland Trading Pte. Ltd. (Singapore Subsidiary)

Wilmar Riceland Trading Pte. Ltd. (“WRTPL”) was a 60:40 joint venture company of Wilmar, and RLG Holding Limited (“RLG”), a company not related to Wilmar. Wilmar had on 28 December 2021 acquired all of RLG’s 40% equity interest in WRTPL, representing 400,000 ordinary shares, for a total cash consideration of USD440,667, which was agreed on a willing-buyer and willing-seller basis. The net asset value represented by the 40% equity interest acquired was USD6,361,040 as at 30 November 2021. Following the completion of the acquisition, WRTPL, which has changed its name to Wilmar Rice Trading Pte. Ltd., is now a wholly-owned subsidiary of Wilmar. The principal activity of WRTPL, namely, rice trading, remains unchanged.

23. Yihai Kitchen (Shanghai) Healthy Food Co., Ltd (China Subsidiary)

YKA had, on 31 December 2021, disposed of an aggregate 13.89% interest in YKSH to the following companies (collectively, the “Buyers”) for a total consideration of RMB1,250,000:

Buyers	%	Consideration (RMB)
(a) Yisaitong (Shanghai) Enterprise Management Partnership (Limited Partnership), a company owned by certain employees of YKA	2.222	200,000
(b) Sanlianfu (Shanghai) Enterprise Management Partnership (Limited Partnership), a company owned by certain employees of YKA	0.667	60,000
(c) Wuyixian (Shanghai) Enterprise Management Partnership (Limited Partnership), a company owned by certain employees of YKA	0.667	60,000
(d) Liuweixi (Shanghai) Enterprise Management Partnership (Limited Partnership), a company owned by certain employees of YKA	0.667	60,000
(e) Weikeqi (Shanghai) Enterprise Management Partnership (Limited Partnership), a company owned by certain employees of YKA	0.667	60,000

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(f) Liupeijiu (Shanghai) Enterprise Management Partnership (Limited Partnership), a company owned by certain employees of YKA	0.667	60,000
(g) CK Investment Holdings Pte. Ltd., a company owned by certain employees of Wilmar	8.333	750,000
Total	13.890	1,250,000

The consideration was arrived at based on a valuation of YKSH agreed by YKA and the Buyers. The net asset value represented by the 13.89% interest disposed was RMB1,201,250 as at 31 December 2021. Following the completion of the above disposals, YKSH is now an 86.11% owned subsidiary of YKA. The principal activity of YKSH, namely, investment holding, remains unchanged.

Commencement of Member’s Voluntary Liquidation of Subsidiaries and Associated Company

24. Raffles Bunkering Pte. Ltd. (Singapore Associated Company)

Raffles Bunkering Pte. Ltd. (“RBPL”), is an indirect 30% owned associated company of Wilmar Ship Holdings Pte. Ltd., which is a direct wholly-owned subsidiary of Wilmar. RBPL, which ceased operations in April 2020, was placed under members’ voluntary liquidation on 15 September 2021.

25. Pacific Rim Palm Oil Limited (Mauritius Subsidiary)

Pacific Rim Palm Oil Limited (“PRPOL”) is a direct wholly-owned subsidiary of Wilmar. PRPOL, which ceased operations in January 2021, was placed under member’s voluntary liquidation on 30 September 2021.

26. Qinhuangdao Goldensea Bioenergy Co., Ltd (China Subsidiary)

Qinhuangdao Goldensea Bioenergy Co., Ltd, a direct wholly-owned subsidiary of YKA, which has been dormant since October 2010, was placed under member’s voluntary liquidation on 6 December 2021.

27. Wilmar China Holdings Limited (Mauritius Subsidiary)

Wilmar China Holdings Limited, a direct wholly-owned subsidiary of YKA, which has been dormant since July 2020, was placed under member’s voluntary liquidation on 15 December 2021.

28. Wilmar Trading (Thailand) Co., Ltd. (Thailand Subsidiary)

Wilmar Trading (Thailand) Co., Ltd., an indirect wholly-owned subsidiary of Wilmar, which has been dormant since its incorporation on 2 March 2018, was placed under members’ voluntary liquidation on 24 December 2021.

29. Kerry Oils & Grains (China) Private Limited (Singapore Subsidiary)

Kerry Oils & Grains (China) Private Limited, a direct wholly-owned subsidiary of YKA, which has been dormant since September 2020, was placed under member’s voluntary liquidation on 29 December 2021.

30. Wilmar China Northeast Investments Pte. Ltd. (Singapore Subsidiary)

Wilmar China Northeast Investments Pte. Ltd, a direct wholly-owned subsidiary of YKA, which has been dormant since September 2020, was placed under member’s voluntary liquidation on 29 December 2021.

31. Wilmar Golden Sea Investment Pte Ltd (Singapore Subsidiary)

Wilmar Golden Sea Investment Pte Ltd, a direct wholly-owned subsidiary of YKA, which has been dormant since September 2020, was placed under member’s voluntary liquidation on 29 December 2021.

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32. Wilmar Great Ocean Investment Pte Ltd (Singapore Subsidiary)

Wilmar Great Ocean Investment Pte Ltd, a direct wholly-owned subsidiary of YKA, which has been dormant since September 2020, was placed under member's voluntary liquidation on 29 December 2021.

33. Wilmar Fujian Investments Pte Ltd (Singapore Subsidiary)

Wilmar Fujian Investments Pte Ltd, a direct wholly-owned subsidiary of YKA, which has been dormant since September 2020, was placed under member's voluntary liquidation on 29 December 2021.

34. Wilmar Yihai Flour Investments Pte. Ltd. (Singapore Subsidiary)

Wilmar Yihai Flour Investments Pte. Ltd., a direct wholly-owned subsidiary of YKA, which has been dormant since September 2020, was placed under member's voluntary liquidation on 29 December 2021.

Cessation of Subsidiaries, Joint Venture Company and Associated Companies

(I) Liquidation

Further to Wilmar's announcements on the commencement of member's voluntary liquidation of the following subsidiaries and associated company, the said subsidiaries and associated company have been dissolved or liquidated and have ceased to be indirect subsidiaries and an associated company of Wilmar:

35. Yihai (Jiamusi) Properties Management Co., Ltd (China Subsidiary) effective from 4 August 2021.

36. Yihai Kerry (Qinzhou) Food Industries Co., Ltd (China Subsidiary) effective from 8 September 2021.

37. Wilmar Yuanda BioTech (Lianyungang) Co., Ltd (China Subsidiary) effective from 10 September 2021.

38. Wilmar Nature Pte. Ltd (Singapore Subsidiary) effective from 12 October 2021.

39. Josovina Commodities Sdn Bhd (Malaysia Associated Company) effective from 6 December 2021.

40. Biochim SA (Belgium Subsidiary) effective from 30 December 2021.

(II) Striking off from the Register of Companies

41. Gadsden Pte. Ltd. (Singapore Subsidiary)

Gadsden Pte. Ltd. ("GPL"), a direct wholly-owned subsidiary of Wilmar, had applied to and received approval from the Accounting and Corporate Regulatory Authority of Singapore to be struck off from the Register of Companies pursuant to Section 344A of the Companies Act 1967 of Singapore on 5 July 2021. Following the striking off, GPL has ceased to be a wholly-owned subsidiary of Wilmar.

(III) Other Cessations

42. Australian Molasses Trading Pty Ltd (Australia Associated Company)

Australian Molasses Trading Pty Ltd ("AMT"), an indirect 47.04% owned associated company of Wilmar, had applied to and received approval from Australian Securities & Investments Commission ("ASIC") to be voluntarily deregistered by ASIC from the Register of Companies pursuant to Section 601AA of the Corporations Act 2001 on 17 November 2021. Following the deregistration, AMT has ceased to be an associated company of Wilmar.

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43. Greenpower Oostende NV (Belgium Joint Venture Company)

Wilmar Europe Holdings B.V. (“WEHBV”), a direct 100% owned subsidiary of Wilmar, has disposed of its entire 50% equity interest in Greenpower Oostende NV (“GPO”) to Biopower Holding SA (“Biopower”), the owner of the other 50% equity interest in GPO, for a total cash consideration of EUR950,000 which was agreed on a willing-buyer and willing-seller basis. The net asset value of the 50% equity interest disposed by WEHBV was EUR979,262 as at 3 November 2021 and the consideration was arrived at based on a valuation of GPO agreed by WEHBV and Biopower. Following the disposal, which was completed on 3 November 2021, GPO ceased to be a joint venture company of Wilmar.

44. Western Pacific Foods Inc. (Delaware, USA Subsidiary)

Western Pacific Foods Inc. (“WPFI”), an indirect 100% owned subsidiary of Wilmar, has been dissolved on 29 November 2021 with the filing of its Certificate of Dissolution with the Secretary of State of Delaware. Following the dissolution, WPFI has ceased to be a subsidiary of Wilmar.

**Issued by
WILMAR INTERNATIONAL LIMITED
22 February 2022**