

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF DEPUTY CHIEF OPERATING OFFICER - CHARLES LOO CHEAU LEONG

Issuer & Securities

Issuer/ Manager

WILMAR INTERNATIONAL LIMITED

Securities

WILMAR INTERNATIONAL LIMITED - SG1T56930848 - F34

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

06-Feb-2024 17:27:40

Status

New

Announcement Sub Title

Appointment of Deputy Chief Operating Officer - Charles Loo Cheau Leong

Announcement Reference

SG240206OTHRSP21

Submitted By (Co./ Ind. Name)

Teo La-Mei

Designation

Director and Company Secretary

Description (Please provide a detailed description of the event in the box below)

Appointment of Deputy Chief Operating Officer - Charles Loo Cheau Leong

Additional Details

Date Of Appointment

06/02/2024

Name Of Person

Charles Loo Cheau Leong

Age

50

Country Of Principal Residence

Singapore

[The Board's comments on this appointment \(including rationale, selection criteria, board diversity considerations, and the search and nomination process\)](#)

With the growing complexity in the Wilmar International Limited ("Wilmar") Group's (the "Group") operations, there is a need for close coordination between the various businesses of the Group and between Group companies, to bring out the full potential of the Group.

Charles joined Wilmar in 2010 as a Senior Finance Manager and became its Chief Financial Officer ("CFO") in June 2020. Over the years, he has gained a deep understanding of the Wilmar Group's operations and has established good relationships with the various business units and country heads as well as the Group's business associates and joint venture partners.

The Deputy Chief Operating Officer role, in addition to his current position as CFO, will give Charles a more effective platform to coordinate and implement the Group's strategies and initiatives.

[Whether appointment is executive, and if so, the area of responsibility](#)

Executive appointment, responsible for Group Operations.

[Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Deputy Chief Operating Officer and Chief Financial Officer

[Professional qualifications](#)

Bachelor of Accountancy (Hons)

[Any relationship \(including immediate family relationships\) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries](#)

CFO of Wilmar

[Conflict of interests \(including any competing business\)](#)

NIL

[Working experience and occupation\(s\) during the past 10 years](#)

Wilmar:

Senior Finance Manager since August 2010;

Deputy Group Financial Controller since January 2017;

Deputy CFO since January 2020; and CFO since June 2020.

[Undertaking submitted to the listed issuer in the form of Appendix 7.7 \(Listing Rule 704\(7\)\) Or Appendix 7H \(Catalist Rule 704\(6\)\)](#)

Yes

[Shareholding interest in the listed issuer and its subsidiaries?](#)

Yes

[Shareholding Details](#)

300,000 Wilmar ordinary shares

1,500,000 Wilmar share options

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

[Past \(for the last 5 years\)](#)

Please refer to Annex 1 of this Announcement

Present

Please refer to Annex 1 of this Announcement

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Not applicable

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not applicable

Attachments

[Annex 1 CL.pdf](#)

Total size =67K MB
