

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR - MR TEO SIONG SENG

Issuer & Securities

Issuer/ Manager

WILMAR INTERNATIONAL LIMITED

Securities

WILMAR INTERNATIONAL LIMITED - SG1T56930848 - F34

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

28-Mar-2024 07:17:56

Status

New

Announcement Sub Title

Retirement of Non-Executive Independent Director - Mr Teo Siong Seng

Announcement Reference

SG240328OTHREC8S

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)

Retirement of Non-Executive Independent Director - Mr Teo Siong Seng

Additional Details

Name Of Person

Teo Siong Seng

Age

69

Is effective date of cessation known?

Yes

If yes, please provide the date

19/04/2024

Detailed Reason (s) for cessation

Mr Teo Siong Seng, a Non-Executive and Independent Director of Wilmar International Limited (the "Company"), will be retiring upon the conclusion of the Company's Annual General Meeting on 19 April 2024 and will not be seeking re-election.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/05/2019

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

5

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Independent Director

Role and responsibilities

Non-Executive

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

20,000 shares in the Company

Past (for the last 5 years)

- Cosco Shipping Energy Transportation Co Ltd
 - Business China
 - Cosco Shipping Holdings Co. Ltd
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Present

- Singamas Container Holdings Ltd
- Keppel Corporation Limited

