

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

WILMAR INTERNATIONAL LIMITED

Security

WILMAR INTERNATIONAL LIMITED - SG1T56930848 - F34

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

19-Apr-2024 17:30:32

Status

Replacement

Announcement Reference

SG240328MEETCB2R

Submitted By (Co./ Ind. Name)

Teo La-Mei

Designation

Director and Company Secretary

Financial Year End

31/12/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>Please refer to the attached announcement on the results of all resolutions passed at the Annual General Meeting on 19 April 2024 ("AGM").</p> <p>The slides presented by Wilmar's Deputy Chief Operation Officer and Chief Financial Officer, Mr Charles Loo at the AGM are also attached to this announcement.</p>

Event Dates

Meeting Date and Time

19/04/2024 10:00:00

Response Deadline Date

16/04/2024 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held on Friday, 19 April 2024 at 10.00 a.m. at Level 1, Auditorium, 28 Biopolis Road, Wilmar International, Singapore 138568 and by way of electronic means.

Attachments

[Resolutions passed at Wilmar AGM 19 April 2024.pdf](#)

[AGM Presentation 2024 - Final.pdf](#)

Total size =3156K MB

Related Announcements

Related Announcements

[12/04/2024 17:28:44](#)

[28/03/2024 07:11:16](#)
