

## GENERAL ANNOUNCEMENT::CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS OF WILMAR

### Issuer & Securities

#### Issuer/ Manager

WILMAR INTERNATIONAL LIMITED

#### Securities

WILMAR INTERNATIONAL LIMITED - SG1T56930848 - F34

#### Stapled Security

No

### Announcement Details

#### Announcement Title

General Announcement

#### Date & Time of Broadcast

19-Apr-2024 17:38:13

#### Status

New

#### Announcement Sub Title

Changes in the composition of the Board of Directors of Wilmar

#### Announcement Reference

SG240419OTHLWEA

#### 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)

Please refer to the attached announcement.

### Attachments

[WIL announcement - Changes in the composition of WIL BOD 19April2024.pdf](#)

Total size = 198K MB