

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

25-Apr-2024 17:41:41

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	Please refer to the attached minutes of the Annual General Meeting of Wilmar International Limited held on Friday, 19 April 2024 at 10.00 am (Singapore time).

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

[Wilmar 2024 AGM minutes.pdf](#)

Total size =3786K MB

Related Announcements

Related Announcements

[19/04/2024 17:30:32](#)

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

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