

Issuer & Securities

Issuer/ Manager

WILMAR INTERNATIONAL LIMITED

Security

WILMAR INTERNATIONAL LIMITED - SG1T56930848 - F34

Announcement Details

Announcement Title

Annual General Meeting

Date &Time of Broadcast

22-Apr-2025 18:21:09

Status

Replacement

Announcement Reference

SG250328MEET9F5O

Submitted By (Co./ Ind. Name)

Teo La-Mei

Designation

Director and Company Secretary

Financial Year End

31/12/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement on the results of all resolutions passed at the Annual General Meeting on 22 April 2025 ("AGM").
	The slides presented by Wilmar's Deputy Chief Operating Officer and Chief Financial Officer, Mr Charles Loo at the AGM are also attached to this announcement.

Event Dates

Meeting Date and Time

22/04/2025 10:00:00

Response Deadline Date

19/04/2025 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held on Tuesday, 22 April 2025 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 WIL AGM 22.04.2025.pdf](#)

[AGM Presentation 2025 - CFO Final.pdf](#)

Total size =2266K MB

Related Announcements

Related Announcements

[16/04/2025 17:25:02](#)

[28/03/2025 06:55:53](#)