

Issuer & Securities**Issuer/ Manager**

WILMAR INTERNATIONAL LIMITED

Security

WILMAR INTERNATIONAL LIMITED - SG1T56930848 - F34

Announcement Details**Announcement Title**

Annual General Meeting

Date & Time of Broadcast

02-May-2025 17:24:26

Status

Replacement

Announcement Reference

SG250328MEET9F50

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 minutes of the Annual General Meeting of Wilmar International Limited held on Tuesday, 22 April 2025.

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[Wilmar 2025 AGM Minutes Final.pdf](#)

Related Announcements

[Related Announcements](#)

[22/04/2025 18:21:09](#)

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

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