


Asset Acquisitions and Disposals::Notification of Changes to Wilmar subsidiaries and joint venture company

Issuer & Securities

Issuer/ Manager	WILMAR INTERNATIONAL LIMITED
Securities	WILMAR INTERNATIONAL LIMITED - SG1T56930848 - F34
Stapled Security	No

Announcement Details

Announcement Title	Asset Acquisitions and Disposals
Date & Time of Broadcast	23-Jun-2017 17:23:44
Status	New
Announcement Sub Title	Notification of Changes to Wilmar subsidiaries and joint venture company
Announcement Reference	SG170623OTHRE5V2
Submitted By (Co./ Ind. Name)	Teo La-Mei
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached announcement.
Attachments	 Notification of changes to WIL Subs and JV Co dd 23 June 2017.pdf Total size =116K

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WILMAR INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199904785Z)

ANNOUNCEMENT

Wilmar International Limited (the “Company” or “Wilmar”) wishes to announce the following:

Establishment of subsidiary

1. Emma Shipping Co Pte. Ltd. (Singapore Subsidiary)

Emma Shipping Co Pte. Ltd. (“ESCPL”) is a direct wholly-owned subsidiary of Wilmar Ship Holdings Pte. Ltd., which is in turn, a direct wholly-owned subsidiary of Wilmar. ESCPL has an issued and paid-up share capital of US\$1. The principal activities of ESCPL are owning and chartering of vessels.

Acquisition of joint venture company

2. Vinh Phat Wilmar Rice Corporation (Vietnam Joint Venture Company)

Siteki Investments Pte Ltd (“Siteki”), an indirect wholly-owned subsidiary of the Company, has acquired 50% of the contributed charter capital of Vinh Phat Wilmar Rice Corporation (formerly known as International Rice Trading Limited Company) (“VPWRC”) from Nguyen Thi Hong Hoa, Tran Quang Vinh and Vinh Phat Investment Corporation (“VPIC”), for a total consideration of VND 120,318,605,348 which was arrived at on a willing-seller, willing-buyer basis. The vendors are unrelated to Wilmar. The balance of the contributed charter capital of VPWRC are held by VPIC and Tran Quang Vinh, in the proportion of 40% and 10%, respectively. The principal activities of VPWRC are rice milling, processing and packing.

Change in name of subsidiary

3. PT Jaya Sugar Indonesia (Indonesian Subsidiary)

PT Jaya Sugar Indonesia, an indirect 67% owned subsidiary of Wilmar, has changed its name to PT Jaya Manis Indonesia (“PT JMI”) in May 2017. The principal activities of PT JMI, namely, trading, export and import of high fructose corn syrup and other similar products, remain unchanged.

Issued by
WILMAR INTERNATIONAL LIMITED
23 June 2017