WILMAR INTERNATIONAL LIMITED

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Wilmar International Limited will be held at The Gallery, Level 2 Traders Hotel Singapore 1A Cuscaden Road, Singapore 249716 on 22 June 2007 at 3.00 p.m. for the purpose of considering and, if thought fit, passing the following resolution, with or without modifications, as an Ordinary Resolution:-

ORDINARY RESOLUTION – THE IPT ACQUISITIONS AND PROPOSED ISSUE OF CONSIDERATION SHARES

THAT the IPT Acquisitions and the Proposed Issue of Consideration Shares be and are hereby approved.

FURTHER THAT the Directors of Wilmar and each of them be and are hereby authorised and empowered to complete and do all such other acts and things, including executing any documents and amending or modifying the terms of any document as they or he may consider necessary, desirable or expedient in connection with or for the purposes of giving full effect to this Resolution as they or he think(s) fit in the interests of Wilmar.

All capitalised terms used in this Notice which are not defined herein shall have the same meanings ascribed to them in the Circular dated 7 June 2007 to Shareholders.

BY ORDER OF THE BOARD
Wilmar International Limited

Kuok Khoon Hong
Chairman and Chief Executive Officer
7 June 2007

Notes:-

(1) A member of Wilmar entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint one proxy or two proxies (or in the case of a corporation, appoint its authorised representative or proxy) to attend and vote on his behalf. A proxy need not be a member of Wilmar.

(2) The instrument or form appointing a proxy, duly executed, must be deposited at the office of Tricor Barbinder Share Registration Services at 8 Cross Street #11-00 PWC Building Singapore 048424, not less than 48 hours before the time appointed for holding the Extraordinary General Meeting in order for the proxy to be entitled to attend and vote at the Extraordinary General Meeting.