

Corporate Information

AS AT 15 MARCH 2023

BOARD OF DIRECTORS

Miguel Ko
Chairman

Lee Chee Koon
Group CEO

Anthony Lim Weng Kin
Lead Independent Director

Chaly Mah Chee Kheong
Kee Teck Koon
Gabriel Lim Meng Liang
Judy Hsu Chung Wei
David Su Tuong Sing
Helen Wong Siu Ming
Tan Sri Abdul Farid bin Alias

BOARD COMMITTEES

Audit Committee
Chaly Mah Chee Kheong
Chairman

David Su Tuong Sing
Helen Wong Siu Ming
Tan Sri Abdul Farid bin Alias

Executive Committee
Miguel Ko
Chairman

Lee Chee Koon
Chaly Mah Chee Kheong
Kee Teck Koon

Executive Resource and Compensation Committee
Judy Hsu Chung Wei
Chairman

Miguel Ko
Anthony Lim Weng Kin

Nominating Committee
Gabriel Lim Meng Liang
Chairman

Miguel Ko
Anthony Lim Weng Kin

Risk Committee

Kee Teck Koon
Chairman

Gabriel Lim Meng Liang
Judy Hsu Chung Wei
Helen Wong Siu Ming
Tan Sri Abdul Farid bin Alias

Strategy and Sustainability Committee

Anthony Lim Weng Kin
Chairman

Miguel Ko
Lee Chee Koon
David Su Tuong Sing
Helen Wong Siu Ming

COMPANY SECRETARIES

Michelle Koh Chai Ping
Hon Wei Seng

REGISTERED ADDRESS

168 Robinson Road
#30-01 Capital Tower
Singapore 068912
Tel : +65 6713 2888
Fax : +65 6713 2999

SHARE REGISTRAR

Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632
Tel : +65 6536 5355
Fax : +65 6536 1360

AUDITORS

KPMG LLP
12 Marina View, #15-01
Asia Square Tower 2
Singapore 018961
Tel : +65 6213 3388
Fax : +65 6225 0984
(Engagement Partner since financial year ended 31 December 2022:
Lim Pang Yew, Victor)

PRINCIPAL BANKERS

Agricultural Bank of China Limited

Australia and New Zealand Banking Group Limited

Bank of China

Bank of Communications Co., Ltd

BNP Paribas

CIMB Bank Berhad

Crédit Agricole Corporate & Investment Bank

DBS Bank Ltd

Industrial and Commercial Bank of China Limited

Malayan Banking Berhad

Mizuho Bank, Ltd.

MUFG Bank, Ltd.

Natixis Corporate & Investment Banking

Oversea-Chinese Banking Corporation Limited

Public Bank Berhad

Société Générale

Sumitomo Mitsui Banking Corporation

The Bank of East Asia, Limited

The Hongkong and Shanghai Banking Corporation Limited

United Overseas Bank Limited

For more information about CapitaLand Investment Limited, please contact:

For Investors & Analysts:

Ms Grace Chen

Head, Investor Relations

Email: groupir@capitaland.com

For Media:

Ms Michele Ng

Head, Group Communications

Email: ask-us@capitaland.com

Tel : +65 6713 2888

Fax : +65 6713 2999

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