



CAPITALAND INVESTMENT LIMITED
(Registration Number: 200308451M)
(Incorporated in the Republic of Singapore)

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ANNOUNCEMENT

ANNUAL GENERAL MEETING TO BE HELD ON 29 APRIL 2022

1. **Background**

CapitaLand Investment Limited (“**CLI**” or the “**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed entities in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, teleconferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.

2. **Date, time and conduct of AGM**

The Company wishes to announce that pursuant to the Order, the annual general meeting of the Company (“**AGM**”) will be convened and held by way of electronic means on **Friday, 29 April 2022 at 10.00 a.m.** (Singapore time).

The Company’s Board Chairman, Mr Miguel Ko, will conduct the proceedings of the AGM.

3. **Notice of AGM and Proxy Form**

The Notice of AGM and Proxy Form will be sent to shareholders solely by electronic means via publication on the Company's website at the URL https://ir.capitalandinvest.com/agm_egm.html and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of these documents will not be sent to shareholders. Any shareholder who wishes to receive a printed copy of the Proxy Form should submit his/her/its request to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the manner set out in paragraph 10 below.

4. **No personal attendance at the AGM**

As a precautionary measure due to the current COVID-19 situation in Singapore, to keep physical interactions and COVID-19 transmission risk to a minimum, the Company is not providing for physical attendance by shareholders at the AGM.

The AGM will be conducted virtually. To facilitate shareholder engagement, the Company will implement real-time remote electronic voting (live voting) and real-time electronic communications (live Q&A) at the AGM.

5. **Alternative arrangements for participation in the AGM**

Shareholders may participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions to the Chairman of the Meeting in advance of, or live at, the AGM; and/or
- (c) voting at the AGM:
 - (i) live by the shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the Meeting)¹ via electronic means; or
 - (ii) by appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM.

Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of, or live at, the AGM, addressing of substantial and relevant questions in advance of, or live at, the AGM, and voting at the AGM (1) live by the shareholder or his/her/its duly appointed proxy(ies) (other than the Chairman of the Meeting) via electronic means; or (2) by appointing the Chairman of the Meeting as proxy to vote on the shareholder's behalf at the AGM, are set out in the Notice of AGM.

In particular, CPF and SRS investors should note that they:

- (i) may vote live via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF

¹ For avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the Meeting) to vote live at the AGM on their behalf.

Agent Banks or SRS Operators as soon as practicable if they have any queries regarding their appointment as proxies; or

- (ii) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on Tuesday, 19 April 2022, being seven working days before the date of the AGM. For avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the Meeting) to vote live at the AGM on their behalf.

6. **Persons who hold CLI shares through relevant intermediaries (other than CPF and SRS investors)**

Persons who hold CLI shares through relevant intermediaries (as defined in section 181 of the Companies Act 1967), other than CPF and SRS investors, and who wish to participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions to the Chairman of the Meeting in advance of, or live at, the AGM; and/or
- (c) voting at the AGM (i) live via electronic means by being appointed as proxy by their relevant intermediary; or (ii) by appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM,

should contact the relevant intermediary through which they hold such CLI shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

7. **Key actions to be taken by shareholders**

In summary, the key actions to be taken by shareholders if they wish to participate in the AGM, based on the manner in which they hold their CLI shares, are set out in the table below:

	If you hold CLI shares via CDP or in scrip	If you hold CLI shares through CPF or SRS	If you hold CLI shares through a relevant intermediary
You wish to ask questions in advance, and to attend, speak and vote at the AGM	<p>Pre-register at the pre-registration website by <u>10.00 a.m. on 26 April 2022</u></p> <p>Submit questions in advance via the pre-registration website, via email or by post by <u>10.00 a.m. on 26 April 2022</u></p> <p>Ask questions and vote live at the AGM by accessing the AGM proceedings via the live audio-visual webcast at <u>10.00 a.m. on 29 April 2022</u></p>		<p>Approach your relevant intermediary (if your relevant intermediary has not already contacted you)</p>

	If you hold CLI shares via CDP or in scrip	If you hold CLI shares through CPF or SRS	If you hold CLI shares through a relevant intermediary
You do not wish to attend the AGM, but wish to vote by <u>appointing Chairman of the Meeting as proxy</u>	Submit instrument of proxy² appointing Chairman of the Meeting as proxy via the online process through the pre-registration website, via email or by post <u>by 10.00 a.m. on 26 April 2022</u>	Approach your CPF Agent Bank or SRS Operator to submit your votes <u>by 5.00 p.m. on 19 April 2022</u>	Approach your relevant intermediary to submit your votes (if your relevant intermediary has not already contacted you)
You do not wish to attend the AGM, but wish to <u>appoint third party proxy(ies)</u>	<p>Submit instrument of proxy² appointing third party proxy(ies) via the online process through the pre-registration website, via email or by post <u>by 10.00 a.m. on 26 April 2022</u></p> <p>Pre-register your proxy(ies) at the pre-registration website <u>by 10.00 a.m. on 26 April 2022³</u></p> <p>Your proxy(ies) can ask questions and vote live at the AGM by accessing the AGM proceedings via the live audio-visual webcast at <u>10.00 a.m. on 29 April 2022</u></p>	Not applicable	Not applicable

8. **Key dates/deadlines**

The table below sets out the key dates/deadlines for shareholders to note:

Key dates	Actions
5 April 2022 (Tuesday)	Shareholders, including CPF and SRS investors, may begin to pre-register themselves or, where applicable, their appointed proxy(ies) for the AGM at the pre-registration website which is accessible at the URL https://ir.capitalandinvest.com/agm_egm.html .

² An instrument appointing a proxy(ies) which is executed by an attorney under a power of attorney or other authority on behalf of the appointor, or by a corporation under its common seal, may only be submitted by post or via email using the Proxy Form, and not via the pre-registration website.

³ Shareholders who submit Proxy Forms by post or via email do not need to pre-register their appointed proxy(ies) at the pre-registration website, as the Company will arrange for validly appointed third party proxy(ies) to be pre-registered by the Company's Share Registrar on such shareholder's behalf.

Key dates	Actions
5.00 p.m. on 19 April 2022 (Tuesday)	Deadline for CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
10.00 a.m. on 26 April 2022 (Tuesday)	<p>Deadline for shareholders to:</p> <ul style="list-style-type: none"> • pre-register for the AGM; • submit questions in advance of the AGM; and • submit instruments appointing a proxy(ies) for the AGM. <p>Shareholders who wish to appoint a proxy(ies) (other than the Chairman of the Meeting) to ask questions and vote live at the AGM on their behalf may do so by using the e-Proxy Form online proxy appointment process⁴ to simultaneously authorise such appointment and pre-register their appointed proxy(ies) through the pre-registration website which is accessible at the URL https://ir.capitalandinvest.com/agm_egm.html.</p> <p>Shareholders who submit Proxy Forms by post or via email do <u>not</u> need to pre-register their appointed proxy(ies) at the pre-registration website, as the Company will arrange for validly appointed third party proxy(ies) to be pre-registered by the Company's Share Registrar on such shareholder's behalf.</p>
By 12.00 p.m. on 28 April 2022 (Thursday)	<p>Authenticated shareholders, including CPF and SRS investors, or, where applicable, their duly appointed proxy(ies) who have (or have been) pre-registered will receive an email confirming successful registration, which will contain unique user credentials as well as instructions on how to access the live audio-visual webcast and live audio-only stream of the AGM proceedings (the "Confirmation Email").</p> <p>Shareholders, including CPF and SRS investors, or, where applicable, their appointed proxy(ies) who have (or have been) pre-registered by the 26 April 2022 deadline but have not received the Confirmation Email by 12.00 p.m. on 28 April 2022 should immediately contact the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at (65) 6536 5355 (during office hours) or via email at CLI@boardroomlimited.com before 5.00 p.m. on 28 April 2022.</p>
Date and time of AGM 10.00 a.m. on 29 April 2022 (Friday)	<ul style="list-style-type: none"> • Click on the link in the Confirmation Email and follow the instructions to access the live audio-visual webcast of the AGM proceedings and to ask questions and vote live at the AGM via the audio-visual webcast platform; or • Call the telephone number in the Confirmation Email and follow the instructions to access the live audio-only stream of the AGM proceedings.

⁴ Please see footnote 2 above.

Key dates	Actions
	Shareholders, including CPF and SRS investors, or, where applicable, their appointed proxy(ies) must access the AGM proceedings via the live audio-visual webcast in order to ask questions and vote live at the AGM, and will not be able to do so via the audio-only stream of the AGM proceedings.

9. **Annual Report 2021 and Letter to Shareholders**

The Company's Annual Report 2021 and the Letter to Shareholders dated 5 April 2022 (in relation to the proposed renewal of the share purchase mandate) have been published on the Company's website, and may be accessed as follows:

- (a) the Annual Report 2021 may be accessed at the URL <https://ir.capitalandinvest.com/publications.html> by clicking on the "Download" hyperlink under "CapitalLand Investment Limited Annual Report 2021"; and
- (b) the Letter to Shareholders dated 5 April 2022 may be accessed at the URL https://ir.capitalandinvest.com/agm_egm.html by clicking on the "Letter to Shareholders dated 5 April 2022" hyperlink.

The above documents may also be accessed on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of these documents will not be sent to shareholders. Any shareholder who wishes to receive printed copies of these documents should submit his/her/its request via the online Request Form which is accessible on the Company's website at the URL https://ir.capitalandinvest.com/agm_egm.html no later than **5.00 p.m. on Tuesday, 12 April 2022**.

10. **Printed copy of Proxy Form available upon request**

A shareholder may request for a printed copy of the Proxy Form by submitting the request to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., by post to 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 or via email to CLI@boardroomlimited.com.

A soft copy of the Proxy Form is also available on the Company's website at the URL https://ir.capitalandinvest.com/agm_egm.html.

To be valid, the request for a printed copy of the Proxy Form must:

- (a) (if submitted via post to the Company's Share Registrar) be addressed to CapitalLand Investment Limited c/o The Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd.;
- (b) state the caption "Request for Proxy Form";
- (c) provide the following information:
 - (i) the shareholder's full name; and

- (ii) the shareholder's mailing address; and
- (d) be received by the Company's Share Registrar no later than **5.00 p.m. on Tuesday, 12 April 2022.**

11. **Further information**

For more information, shareholders can refer to the Company's website at the URL https://ir.capitalandinvest.com/agm_egm.html, contact the Company via email at groupir@capitaland.com, or contact the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at (65) 6536 5355 (during office hours) or via email at CLI@boardroomlimited.com.

12. **Important reminder**

Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change its arrangements for the AGM at short notice. Shareholders should check the Company's website at the URL https://ir.capitalandinvest.com/agm_egm.html or the SGX website at the URL <https://www.sgx.com/securities/company-announcement> for the latest updates on the status of the AGM.

CLI would like to thank all shareholders for their co-operation in enabling CLI to hold the AGM with the optimum safe management measures amid the ongoing COVID-19 pandemic.

By Order of the Board

Michelle Koh
Company Secretary
5 April 2022