



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

ANNOUNCEMENT

MEMBERS' VOLUNTARY LIQUIDATION OF WHOLLY OWNED SUBSIDIARY

CapitaLand Investment Limited ("**CLI**") wishes to announce that its wholly owned subsidiary incorporated in Japan, Mitake 3 Tokutei Mokuteki Kaisha (the "**Subsidiary**"), has been placed under members' voluntary liquidation. The Subsidiary had ceased business activities and has been dormant.

The liquidation of the Subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the CLI Group for the financial year ending 31 December 2024.

None of the Directors or the controlling shareholder of CLI has any interest, direct or indirect, in the liquidation of the Subsidiary.

By Order of the Board

Michelle Koh
Company Secretary
19 March 2024