



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

## ANNOUNCEMENT

### GRANT OF SHARE AWARDS AND TRANSFER OF TREASURY SHARES TO NON-EXECUTIVE DIRECTORS

CapitaLand Investment Limited (the “**Company**”) wishes to announce the grant of share awards under the CapitaLand Investment Restricted Share Plan 2021 (“**RSP**”) to its non-executive directors (“**NEDs**”) and the immediate vesting of such share awards by way of a transfer of treasury shares to the NEDs as payment of the share component of directors’ fees, which is equivalent to about 30% of such directors’ fees, for the financial year ended 31 December 2024. Further particulars are set out below. At the annual general meeting of the Company held on 25 April 2024 (“**AGM**”), shareholders gave their approval for the payment of directors’ remuneration for the financial year ended 31 December 2024.

#### (I) Grant of Share Awards

(a)	Date of grant	20 January 2025	
(b)	Number of ordinary shares of the Company (“ <b>Shares</b> ”) comprised in the awards (including the Shares in (d) below)	269,975*	
(c)	Market price (last done) of Shares on the date of grant	S\$2.48 per Share	
(d)	Number of Shares comprised in the awards granted to each director and controlling shareholder (and each of their associates), if any	<u>Directors<sup>i</sup></u>	<u>No. of Shares<sup>*</sup></u>
		Miguel Ko	85,864
		Anthony Lim Weng Kin	31,445
		Chaly Mah Chee Kheong	27,362
		Judy Hsu Chung Wei	23,011
		David Su Tuong Sing	23,546
		Helen Wong Siu Ming	29,436
		Tan Sri Abdul Farid Alias	25,498
		Belita Ong	23,813
		Total:	269,975

\* The number of Shares awarded is determined based on S\$2.6204 per Share which is the volume-weighted average price of a Share on the Singapore Exchange Securities Trading Limited over the 14 trading days from (and including) the ex-dividend date following the AGM. The number of Shares is rounded down to the nearest whole Share.

**(II) Transfer and Use of Treasury Shares**

(a)	Date of transfer	20 January 2025
(b)	Purpose of the transfer	For the purpose of settlement of part of directors' fees, the Company has granted share awards under the RSP and such awards have immediately vested upon the grant. The treasury shares are transferred to the directors to satisfy the vesting of the share awards.
(c)	Number of treasury shares transferred	Refer to (I)(d) above.
(d)	Number of treasury shares before transfer	220,056,102
	Number of treasury shares after transfer	219,786,127
(e)	Percentage of the number of treasury shares against the total number of issued Shares before transfer <sup>(1)</sup>	4.42%
	Percentage of the number of treasury shares against the total number of issued Shares after transfer <sup>(2)</sup>	4.41%
(f)	Value of the treasury shares transferred	S\$815,251.16

**Notes:**

(1) The percentage is calculated based on 4,983,139,690 issued Shares (excluding 220,056,102 treasury shares) in the capital of the Company as at 20 January 2025, before the transfer which is the subject of this announcement.

(2) The percentage is calculated based on 4,983,409,665 issued Shares (excluding 219,786,127 treasury shares) in the capital of the Company as at 20 January 2025, after the transfer which is the subject of this announcement.

By Order of the Board

Hon Wei Seng  
Company Secretary  
20 January 2025

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<sup>i</sup> A Director, Mr Gabriel Lim Meng Liang, does not receive any shares as his Director's fees are paid fully in cash: (i) to a government agency (for the period 1 January 2024 to 31 August 2024); (ii) to himself (for the period 1 September 2024 to 30 September 2024); and (iii) to his employer (for the period 1 October 2024 to 31 December 2024). Mr Lim has requested, with the concurrence of the government agency, that the fees for the period 1 January 2024 to 31 August 2024 be donated by the Company in its entirety to a charitable organization, the CapitaLand Hope Foundation.