SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General
Name of Listed Issuer:
CapitaLand Investment Limited
Type of Listed Issuer:
✓ Company/Corporation — Registered/Recognized Bysiness Trust
☐ Registered/Recognised Business Trust☐ Real Estate Investment Trust
Near Estate investment Trust
Name of Director/CEO:
Lee Chee Koon
Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? — Yes
✓ No
Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II)
✓ No (Please proceed to complete Part III)
Date of notification to Listed Issuer:
05-Mar-2025
00 Mar 2020

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

Date	e of acquisition of or change in interest: ar-2025 e on which Director/CEO became aware of the acquisition of, or change in, interest
Date (if di	
(if di	on which Director/CEO became aware of the acquisition of or change in interest
03-M	ifferent from item 1 above, please specify the date):
	ar-2025
-	anation (if the date of becoming aware is different from the date of acquisition of, or change nterest):
chos	e of securities which are the subject of the transaction (more than one option may be sen):
	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
√ F	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
F	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	nber of shares, units, rights, options, warrants, participatory interests and/or principal unt/value of debentures or contracts acquired or disposed of by Director/CEO:
448,7	'48 shares (see item 12 under "Remarks" section for details).
Amo dutie	ount of consideration paid or received by Director/CEO (excluding brokerage and stamples):
Not a	ipplicable.

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances:
	Acceptance of employee share options/share awards
	✓ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	4,674,962	0	4,674,962
As a percentage of total no. of ordinary voting shares/units:	0.09	0	0.09
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	5,123,710	0	5,123,710

able :	3. Change in respect of rights/opt	ions/warrants ove	r shares/units of Li	sted Issuer
lm	nmediately before the transaction	Direct Interest	Deemed Interest	Total
No. of	f rights/options/warrants held:	2,597,706	0	2,597,706
	if known) of shares/units underlying the /options/ warrants:	6,148,969	0	6,148,969
In	mmediately after the transaction	Direct Interest	Deemed Interest	Total
No. of	f rights/options/warrants held:	1,947,276	0	1,947,276
		5,130,373	0	5,130,373
circun You riset ou	if known) of shares/units underlying the /options/ warrants: mstances giving rise to deemed in may attach a chart(s) in item 10 to ut in item 8 tables 1 to 8, arises] plicable.	•	•	eemed interest, as
Circum You reset ou	mstances giving rise to deemed in may attach a chart(s) in item 10 to at in item 8 tables 1 to 8, arises] plicable.	illustrate how the	e Director/CEO's de	eemed interest, as
Circum You n set ou Not app	mstances giving rise to deemed in may attach a chart(s) in item 10 to ut in item 8 tables 1 to 8, arises] plicable. mments (if any): (The total file size for all attachment(s) shape)	oillustrate how the	e Director/CEO's de	eemed interest, as
Circum You reset out	mstances giving rise to deemed in may attach a chart(s) in item 10 to ut in item 8 tables 1 to 8, arises] plicable. The total file size for all attachment(s) shis a replacement of an earlier no SGXNet announcement reference	ould not exceed 1ME	e Director/CEO's de	
Circum You reset out Not app	mstances giving rise to deemed in may attach a chart(s) in item 10 to ut in item 8 tables 1 to 8, arises] plicable. The total file size for all attachment(s) ships a replacement of an earlier no	ould not exceed 1ME	e Director/CEO's de	
Circum You not app	mstances giving rise to deemed in may attach a chart(s) in item 10 to ut in item 8 tables 1 to 8, arises] plicable. The total file size for all attachment(s) shis a replacement of an earlier no SGXNet announcement reference	ould not exceed 1ME tification, please per of the first notif	e Director/CEO's de	
circum You reset out lot app	mstances giving rise to deemed in may attach a chart(s) in item 10 to ut in item 8 tables 1 to 8, arises] plicable. The total file size for all attachment(s) shis a replacement of an earlier no SGXNet announcement reference (the "Initial Announcement"):	ould not exceed 1ME tification, please pe of the first notification mber of the relevant	e Director/CEO's de	innounced on SGXNe

baseline share awards (Awards) under CapitaLand Investment Performance Share Plan 2021 (CLI PSP 2021); and

190,223* unvested shares under CapitaLand Investment Restricted Share Plan 2021 (CLI RSP 2021).

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11.

12.

Number of shares underlying the rights: 5,130,373 comprises up to 2,432,009^ SPA and up to 2,508,141^^ Awards under CLI PSP 2021 and 190,223* unvested shares under CLI RSP 2021.

^SPA: The final number of shares to be released will depend on the achievement of the pre-determined targets over a five-year performance period. In the event of early achievement of the targets within the first three years of the qualifying performance period, a maximum of 20% to 50% of the baseline award will be released after the third year (Interim Vesting). After the end of the five-year performance period, the final number of shares based on the final achievement factor, less any shares released as part of the Interim Vesting, will be released after the fifth year. An Interim Vesting took place on 30 September 2024.

^^The final number of shares to be released will depend on the achievement of pre-determined targets over a 3-year performance period under CLI PSP 2021. The release will be made partly in the form of shares and partly in the form of cash.

*An additional number of shares of a total value equal to the value of the accumulated dividends which are declared during each of the vesting periods and deemed forgone due to the vesting mechanism of CLI RSP 2021 will also be released on the final vesting.

Shares are held through DBS Nominees (Private) Limited.

Transaction Reference Number (auto-generated):

	0	0	3	2	9	8	7	4	5	1	4	1	9	6	8
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Item 13 is to be completed by an individual submitting this notification form on behalf of the Director/CEO.

- 13. Particulars of Individual submitting this notification form to the Listed Issuer:
 - (a) Name of Individual:

 (b) Designation (if applicable):

 (c) Name of entity (if applicable):