



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

**ANNOUNCEMENT**

---

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025**

---

CapitaLand Investment Limited (“**CLI**”) wishes to announce that at its Annual General Meeting (“**AGM**”) held on 29 April 2025, by poll vote, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 3 April 2025, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>	Number of shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement, Audited Financial Statements and the Auditors' Report for the year ended 31 December 2024	3,689,738,588	3,687,950,580	99.95	1,788,008	0.05
<u>Ordinary Resolution 2</u> Declaration of a First and Final Dividend of S\$0.12 per share	3,690,329,793	3,689,455,169	99.98	874,624	0.02
<u>Ordinary Resolution 3</u> Approval of Directors' Remuneration of up to S\$3,300,000.00 for the year ending 31 December 2025	3,686,445,730	3,678,876,393	99.79	7,569,337	0.21

<sup>1</sup> The percentages are rounded up to the nearest 0.01%.

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>	Number of shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
<u>Ordinary Resolution 4(a)</u> Re-election of Mr David Su Tuong Sing as Director	3,687,880,373	3,612,879,756	97.97	75,000,617	2.03
<u>Ordinary Resolution 4(b)</u> Re-election of Ms Helen Wong Siu Ming as Director	3,688,617,741	3,686,061,407	99.93	2,556,334	0.07
<u>Ordinary Resolution 4(c)</u> Re-election of Mr Gabriel Lim Meng Liang as Director	3,688,502,254	3,511,616,776	95.20	176,885,478	4.80
<u>Ordinary Resolution 4(d)</u> Re-election of Mr Miguel Ko Kai Kwun as Director	3,677,001,748	3,532,902,037	96.08	144,099,711	3.92
<u>Ordinary Resolution 5(a)</u> Re-election of Mr Tham Kui Seng as Director	3,687,320,263	3,685,100,961	99.94	2,219,302	0.06
<u>Ordinary Resolution 5(b)</u> Re-election of Mr Eugene Paul Lai Chin Look as Director	3,688,096,270	3,686,824,151	99.97	1,272,119	0.03
<u>Ordinary Resolution 6</u> Re-appointment of Deloitte & Touche LLP as Auditors and authority for the Directors to fix their remuneration	3,688,520,313	3,651,516,311	99.00	37,004,002	1.00
<b>Special Business</b>					
<u>Ordinary Resolution 7</u> Authority for Directors to issue shares and to make or grant instruments convertible into shares pursuant to Section 161 of the Companies Act 1967	3,688,067,376	3,642,060,134	98.75	46,007,242	1.25

<sup>1</sup> The percentages are rounded up to the nearest 0.01%.

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>	Number of shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
<u>Ordinary Resolution 8</u> Authority for Directors to grant awards, and to allot and issue shares, pursuant to the CapitaLand Investment Performance Share Plan 2021 and the CapitaLand Investment Restricted Share Plan 2021	3,687,439,794	3,593,618,298	97.46	93,821,496	2.54
<u>Ordinary Resolution 9</u> Renewal of the Share Purchase Mandate	3,688,138,612	3,685,948,628	99.94	2,189,984	0.06
<u>Ordinary Resolution 10</u> Approval of the Proposed Distribution	3,688,224,145	3,683,807,700	99.88	4,416,445	0.12
<u>Special Resolution 11</u> Approval of the proposed alterations to the Constitution	3,687,681,146	3,653,899,039	99.08	33,782,107	0.92

**(b) Details of parties who are required to abstain from voting on any resolution(s)**

For good corporate governance practices:

- (I) all Non-Executive Directors of CLI, who are also shareholders, had voluntarily abstained from voting their respective holdings of shares on Ordinary Resolution 3 in respect of the payment of Directors' remuneration by CLI to the Non-Executive Directors for the year ending 31 December 2025;
- (II) Mr David Su Tuong Sing, who is also a shareholder, had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 4(a) in respect of his own re-election as Director of CLI;
- (III) Ms Helen Wong Siu Ming, who is also a shareholder, had voluntarily abstained from voting her holdings of shares on Ordinary Resolution 4(b) in respect of her own re-election as Director of CLI;
- (IV) Mr Miguel Ko Kai Kwun, who is also a shareholder, had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 4(d) in respect of his own re-election as Director of CLI; and

<sup>1</sup> The percentages are rounded up to the nearest 0.01%.

- (V) Mr Tham Kui Seng, who is also a shareholder, had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 5(a) in respect of his own re-election as Director of CLI.

In relation to Ordinary Resolution 4(c) (re-election of Mr Gabriel Lim Meng Liang as Director) and Ordinary Resolution 5(b) (re-election of Mr Eugene Paul Lai Chin Look as Director), Mr Gabriel Lim Meng Liang and Mr Eugene Paul Lai Chin Look, respectively, were not shareholders.

**(c) Appointed scrutineer**

DrewCorp Services Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Hon Wei Seng  
Company Secretary  
29 April 2025

---

<sup>1</sup> The percentages are rounded up to the nearest 0.01%.