



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

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

CapitaLand Investment Limited (“**CLI**”) wishes to announce that at its Annual General Meeting (“**AGM**”) held on 28 April 2026, by poll vote, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 2 April 2026, 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 (%) ¹	Number of shares	As a percentage of total number of votes for and against the resolution (%) ¹
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 2025	3,626,515,602	3,625,069,731	99.96	1,445,871	0.04
<u>Ordinary Resolution 2</u> Declaration of a First and Final Dividend of S\$0.12 per share	3,627,104,885	3,611,946,700	99.58	15,158,185	0.42
<u>Ordinary Resolution 3</u> Approval of Directors’ Remuneration of up to	3,623,392,360	3,612,100,091	99.69	11,292,269	0.31

¹ 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 (%) ¹	Number of shares	As a percentage of total number of votes for and against the resolution (%) ¹
S\$3,300,000.00 for the year ending 31 December 2026					
<u>Ordinary Resolution 4(a)</u> Re-election of Tan Sri Abdul Farid Alias as Director	3,625,653,566	3,606,130,898	99.46	19,522,668	0.54
<u>Ordinary Resolution 4(b)</u> Re-election of Mr Lee Chee Koon as Director	3,619,381,548	3,609,032,431	99.71	10,349,117	0.29
<u>Ordinary Resolution 4(c)</u> Re-election of Ms Judy Hsu Chung Wei as Director	3,625,505,186	3,614,327,390	99.69	11,177,796	0.31
<u>Ordinary Resolution 5</u> Re-appointment of Deloitte & Touche LLP as Auditors and authority for the Directors to fix their remuneration	3,624,922,359	3,609,183,665	99.57	15,738,694	0.43
Special Business					
<u>Ordinary Resolution 6</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	3,625,171,708	3,579,176,020	98.73	45,995,688	1.27
<u>Ordinary Resolution 7</u> Authority for Directors to grant awards, and to allot and issue shares, pursuant to the CapitalLand Investment Performance Share Plan 2021 and the CapitalLand	3,625,016,466	3,522,439,086	97.17	102,577,380	2.83

¹ 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 (%) ¹	Number of shares	As a percentage of total number of votes for and against the resolution (%) ¹
Investment Restricted Share Plan 2021					
<u>Ordinary Resolution 8</u> Renewal of the Share Purchase Mandate	3,624,992,922	3,622,909,345	99.94	2,083,577	0.06

(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 2026;
- (II) Tan Sri Abdul Farid Alias, 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) Mr Lee Chee Koon, who is also a shareholder, had voluntarily abstained from voting his holdings of shares on Ordinary Resolution 4(b) in respect of his own re-election as Director of CLI; and
- (IV) Ms Judy Hsu Chung Wei, who is also a shareholder, had voluntarily abstained from voting her holdings of shares on Ordinary Resolution 4(c) in respect of her own re-election as Director of CLI.

(c) Appointed scrutineer

In.Corp Corporate Services Pte. Ltd. was appointed as the scrutineer for the AGM.

Mr Chaly Mah Chee Keong has retired from the Board upon the conclusion of the AGM. The Board of Directors and Management of CLI wish to thank Mr Mah for his invaluable contributions as a Non-Executive Independent Director of CLI.

By Order of the Board

Hon Wei Seng
Company Secretary
28 April 2026

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