CAPITAL WORLD LIMITED
(Incorporated in the Cayman Islands)
(Company Registration No.: CT-276295)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Capital World Limited (the "**Company**") wishes to announce the resignation of Mr Lim Kian Thong as the Non-Executive and Independent Director and Chairman of the Audit Committee, and a member of the Nominating Committee and Remuneration Committee with effect from 28 February 2022.

Consequent to the above changes, the composition of the Board and the Board Committees will be as follows with effect from 28 February 2022:

Board of Directors:
Mr. Low Chai Chong - Independent and Non-Executive Chairman
Mr Siow Chien Fu - Chief Executive Officer and Executive Director
Ms Tan Ler Choo - Non-Independent and Non-Executive Director
Mr. Lam Kwong Fai - Independent and Non-Executive Director

Audit Committee:
Mr. Lam Kwong Fai - Chairman
Mr. Low Chai Chong - Member
Ms Tan Ler Choo – Member

Remuneration Committee:
Mr. Low Chai Chong - Chairman
Mr. Lam Kwong Fai - Member
Ms Tan Ler Choo - Member

Nominating Committee:
Mr. Lam Kwong Fai - Chairman
Mr. Low Chai Chong - Member
Ms Tan Ler Choo - Member

The Board would like to take this opportunity to thank Mr Lim Kian Thong for his contribution to the Board of Directors during his tenure with the Company. Further details of his resignation which is required to be disclosed pursuant to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist have been set out in a separate announcement released to SGX-ST today.

By Order Of The Board
CAPITAL WORLD LIMITED

Siow Chien Fu
Executive Director and Chief Executive Officer
14 February 2022

This announcement and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange"). The Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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