Capital World Limited
(Incorporated in the Cayman Islands)
Company Registration Number: CT-276295

1 North Bridge Road, #24-09
High Street Centre
Singapore 179094

RESULTS OF ANNUAL GENERAL MEETING

*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting (the "**Notice**") of the Company dated 11 October 2023.*

The Board of Directors (the "**Board**") of Capital World Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions relating to the following matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 11 October 2023 were put to the meeting held on 27 October 2023 at 109 North Bridge Road, #05-21, Funan Centre, Singapore 179097 at 11.00 a.m. and duly passed on poll vote:

(a) **Poll Results**

The results of the poll are set out below:

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 (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business:					
Ordinary Resolution 1: To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2023 together with the Independent Auditor's Report thereon.	9,159,432,139	9,159,431,139	100	1,000	0
Ordinary Resolution 2: To approve the payment of Directors' fees of S$140,000 for the financial year ended 30 June 2023.	9,162,362,439	9,159,421,139	99.97	2,941,300	0.03

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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 (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business:					
Ordinary Resolution 3: Re-election of Mr Hoo Khee Leng as a Director of the Company.	9,159,432,139	9,159,431,139	100	1,000	0
Ordinary Resolution 4: Re-election of Ms Tan Ler Choo as a Director of the Company.	9,147,365,473	9,147,364,473	100	1,000	0
Ordinary Resolution 5: Re-appointment of Moore Stephens LLP as Auditors of the Company and to authorise Directors to fix their remuneration.	9,162,362,439	9,162,362,439	100	0	0
Special Business:					
Ordinary Resolution 6: General authority to allot and issue Shares.	9,162,362,439	9,159,414,639	99.97	2,947,800	0.03

(b) Mr Hoo Khee Leng, having been re-elected as Director, remains as Executive Director and Chief Executive Officer of the Company.

(c) Ms Tan Ler Choo, having been re-elected as Director, remains as the Non-Executive and Non-Independent Director of the Company, a member of the Audit Committee, Nominating Committee and Remuneration Committee. She is considered non-independent for the purposes of Rule 704(7) of the Catalist Rules.

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(d) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and resolution(s) on which they are required to abstain from voting**

There are no parties who are required to abstain from voting on the resolutions as set out in the Notice dated 11 October 2023.

For the purpose of good corporate governance, Ms Tan Ler Choo, Non-Executive and Non-Independent Director of the Company, holding 12,066,666 ordinary shares, had voluntarily abstained from voting on Ordinary Resolution 4 which was related to her re-election as a Director of the Company.

(e) **Scrutineer**

Max Lewis Consultants Pte. Ltd. was appointed as scrutineer for the AGM.

Trading in the Company's securities on the SGX-ST has been voluntarily suspended by the Company on 14 February 2020. The Company will make further announcements as appropriate or when there are any material developments.

Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders are also advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests. Shareholders should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

By the Order of the Board

Hoo Khee Leng
Executive Director and Chief Executive Officer
27 October 2023

This announcement has 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**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Shervyn Essex, 16 Collyer Quay #10-00 Collyer Quay Centre Singapore 049318, sponsorship@ppcf.com.sg