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

ANNOUNCEMENT

UPDATES TO BOARD COMPOSITION

CapitaLand Investment Limited ("**CLI**") wishes to announce:

(a) the cessation of Mr Miguel Ko as Board Chairman, Non-Executive Non-Independent Director (and Member of the Executive and Sustainability Committee, Executive Resource and Compensation Committee and Nominating Committee, respectively) with effect from 31 December 2026;

(b) the appointment of Mr Hsieh Fu Hua as Board Chairman with effect from 1 January 2027;

(c) the cessation of Mr Gabriel Lim Meng Liang as Non-Executive Non-Independent Director (and Member of the Audit Committee and the Risk Committee, respectively) with effect from 31 December 2026; and

(d) the appointment of Ms Png Chin Yee as Non-Executive Non-Independent Director with effect from 1 January 2027.

The Board would like to express its deep appreciation to Mr Miguel Ko and Mr Gabriel Lim Meng Liang for their respective contributions to CLI. The composition of the CLI Board with effect from 1 January 2027 is as follows:

Board of Directors
Mr Hsieh Fu Hua, Chairman, Non-Executive Independent Director
Mr Lee Chee Koon, Group Chief Executive Officer and Executive Non-Independent Director
Mr Anthony Lim Weng Kin, Lead Independent Director and Non-Executive Independent Director
Ms Judy Hsu Chung Wei, Non-Executive Independent Director
Mr David Su Tuong Sing, Non-Executive Independent Director
Ms Helen Wong Siu Ming, Non-Executive Independent Director
Tan Sri Abdul Farid Alias, Non-Executive Independent Director
Ms Belita Ong, Non-Executive Independent Director
Mr Tham Kui Seng, Non-Executive Independent Director
Mr Eugene Paul Lai Chin Look, Non-Executive Independent Director
Ms Png Chin Yee, Non-Executive Non-Independent Director

The information required to be disclosed under Rule 704(7) of the SGX-ST Listing Manual in relation to (i) the cessations for Mr Miguel Ko and Mr Gabriel Lim Meng Liang; and (ii) Ms Png Chin Yee's appointment is set out in the accompanying announcements.

By Order of the Board

Hon Wei Seng
Company Secretary
22 October 2026