CAPITALAND INTEGRATED COMMERCIAL TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 29 October 2001 (as amended))

ANNOUNCEMENT

CHANGES TO BOARD AND BOARD COMMITTEES COMPOSITION

CapitaLand Integrated Commercial Trust Management Limited (the "**Company**"), as the manager of CapitaLand Integrated Commercial Trust, wishes to announce the following which will take effect on 1 January 2021:

(1) the appointment of Mr Leo Mun Wai as Non-Executive Independent Director of the Company. Mr Leo will also be appointed as member of the Audit Committee;

(2) the appointment of Mr Lim Cho Pin Andrew Geoffrey as Non-Executive Non-Independent Director of the Company. Mr Lim will also be appointed as member of the Executive Committee ("**EC**");

(3) the retirement of Mr Jason Leow Juan Thong as Non-Executive Non-Independent Director of the Company. Mr Leow will also cease to be Chairman of the EC; and

(4) the appointment of Mr Jonathan Yap Neng Tong as Chairman of the EC.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") in relation to the appointment of Mr Leo Mun Wai and Mr Lim Cho Pin Andrew Geoffrey, and the retirement of Mr Jason Leow Juan Thong, as Directors of the Company, are provided to the SGX-ST in the accompanying announcements.

The Board of Directors of the Company welcomes both Mr Leo Mun Wai and Mr Lim Cho Pin Andrew Geoffrey to the Company as Directors and extends its thanks and appreciation to Mr Jason Leow Juan Thong for his invaluable contributions during his tenure as a Director of the Company.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the above changes, the Board of the Company will comprise 8 Directors, of whom 5 are Non-Executive Independent Directors. The members of the Board and the Board Committees of the Company with effect from 1 January 2021 are as follows:

Board

Ms Teo Swee Lian	Chairman & Non-Executive Independent Director
Mr Tony Tan Tee Hieong	Chief Executive Officer & Executive Non-Independent Director
Mr Lee Khai Fatt, Kyle	Non-Executive Independent Director
Mrs Quek Bin Hwee	Non-Executive Independent Director
Mr Ng Wai King	Non-Executive Independent Director
Mr Leo Mun Wai	Non-Executive Independent Director
Mr Jonathan Yap Neng Tong	Non-Executive Non-Independent Director
Mr Lim Cho Pin Andrew Geoffrey	Non-Executive Non-Independent Director

Audit Committee

Mr Lee Khai Fatt, Kyle	Chairman
Mrs Quek Bin Hwee	Member
Mr Ng Wai King	Member
Mr Leo Mun Wai	Member
Mr Jonathan Yap Neng Tong	Member

Executive Committee

Mr Jonathan Yap Neng Tong	Chairman
Mr Tony Tan Tee Hieong	Member
Mr Lim Cho Pin Andrew Geoffrey	Member

BY ORDER OF THE BOARD
CapitaLand Integrated Commercial Trust Management Limited
(Registration Number: 200106159R)
as manager of CapitaLand Integrated Commercial Trust

Lee Ju Lin, Audrey
Company Secretary
31 December 2020

IMPORTANT NOTICE

The past performance of CapitaLand Integrated Commercial Trust ("**CICT**") and CapitaLand Integrated Commercial Trust Management Limited, as manager of CICT (the "**Manager**") is not indicative of future performance. The listing of the units in CICT ("**Units**") on the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") does not guarantee a liquid market for the Units. The value of the Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request that the Manager redeem or purchase their Units while the Units are listed on the SGX-ST. It is intended that holders of Units may only deal in their Units through trading on the SGX-ST.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units.