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

ANNOUNCEMENT

CHANGES TO BOARD AND BOARD COMMITTEES

CapitaLand Investment Limited ("CLI") wishes to announce the appointment of Ms Belita Ong as a Non-Executive Independent Director and a Member of the Executive Resource and Compensation Committee and the Risk Committee, respectively with effect from 1 January 2024.

Upon the above changes, the composition of the Board and the Board Committees of CLI with effect from 1 January 2024 is as follows:

Board of Directors
Mr Miguel Ko, Chairman, Non-Executive Non-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
Mr Chaly Mah Chee Kheong, Non-Executive Independent Director
Mr Kee Teck Koon, Non-Executive Independent Director
Mr Gabriel Lim Meng Liang, 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 bin Alias, Non-Executive Independent Director
Ms Belita Ong, Non-Executive Independent Director

Audit Committee[1]
Mr Chaly Mah Chee Kheong, Chairman
Mr David Su Tuong Sing, Member
Ms Helen Wong Siu Ming, Member
Tan Sri Abdul Farid bin Alias, Member

Executive Committee[1]
Mr Miguel Ko, Chairman
Mr Lee Chee Koon, Member
Mr Chaly Mah Chee Kheong, Member
Mr Kee Teck Koon, Member

Executive Resource and Compensation Committee
Ms Judy Hsu Chung Wei, Chairman
Mr Miguel Ko, Member
Mr Anthony Lim Weng Kin, Member
Ms Belita Ong, Member

Nominating Committee[1]
Mr Gabriel Lim Meng Liang, Chairman
Mr Miguel Ko, Member
Mr Anthony Lim Weng Kin, Member

Risk Committee
Mr Kee Teck Koon, Chairman
Mr Gabriel Lim Meng Liang, Member
Ms Judy Hsu Chung Wei, Member
Ms Helen Wong Siu Ming, Member
Tan Sri Abdul Farid bin Alias, Member
Ms Belita Ong, Member

Strategy and Sustainability Committee[1]
Mr Anthony Lim Weng Kin, Chairman
Mr Miguel Ko, Member
Mr Lee Chee Koon, Member
Mr David Su Tuong Sing, Member
Ms Helen Wong Siu Ming, Member

The information required to be disclosed under Rule 704(7) of the SGX-ST Listing Manual in relation to Ms Belita Ong's appointment is set out in the accompanying announcement.

By Order of the Board

Michelle Koh
Company Secretary
1 December 2023

[1] no change in committee composition