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 EXTRAORDINARY GENERAL MEETING

*Unless otherwise expressly defined herein, all capitalised terms and references have the same meaning as ascribed to them in the circular to shareholders of Capital World Limited (the "**Company**") dated 21 March 2022 (the "**Circular**").*

The Board of Directors (the "**Board**") of 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 Extraordinary General Meeting ("**EGM**") dated 21 March 2022 ("**Notice**") were duly passed by way of a poll at the EGM of the Company held by way of electronic means on 13 April 2022.

(a) **Poll Results**

The results of the poll on each of the ordinary resolutions put to vote at the EGM 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 Resolution 1*: The Proposed Sub-Division	1,271,516,927	1,271,515,927	Approximately 100%	1,000	Approximately 0%
Ordinary Resolution 2*: The Proposed Increase in Authorised Share Capital	1,271,516,927	1,271,515,927	Approximately 100%	1,000	Approximately 0%
Special Resolution 1*: The Proposed Adoption of the Amended and Restated Memorandum and Articles of Association	1,271,516,927	1,271,515,927	Approximately 100%	1,000	Approximately 0%

* All the resolutions are inter-conditional.

(b) **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 21 March 2022.

(c) **Scrutineer**

Albert Tan Tiong Heng of Max Lewis Consultants Pte Ltd was appointed as scrutineer for the EGM.

By the Order of the Board

Siow Chien Fu
Executive Director and Chief Executive Officer
13 April 2022

This document 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.

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