CAPITALAND INTEGRATED COMMERCIAL TRUST

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

ANNOUNCEMENT

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEE

CapitaLand Integrated Commercial Trust Management Limited (the "**Company**"), as manager of CapitaLand Integrated Commercial Trust ("**CICT**"), wishes to announce the following changes with effect from 1 October 2026:

(a) the appointment of Ms Jennifer Li as a Non-Executive Independent Director of the Company and a member of the Nominating and Remuneration Committee ("**NRC**"); and

(b) the cessation of Mr Stephen Lim Beng Lin as a member of the NRC.

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 Ms Jennifer Li as a Non-Executive Independent Director of the Company, is provided to the SGX-ST in the accompanying announcement.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the abovementioned changes, the Board of the Company will comprise nine Directors, of whom six are Non-Executive Independent Directors. The members of the Board and the Board Committees of the Company with effect from 1 October 2026 are as follows:

Board

Ms Teo Swee Lian	Chairman & Non-Executive Independent Director
Mr Tan Choon Siang	Chief Executive Officer & Executive Non-Independent Director
Ms Jeann Low Ngiap Jong	Non-Executive Independent Director
Mr Leo Mun Wai	Non-Executive Independent Director
Mr Stephen Lim Beng Lin	Non-Executive Independent Director
Mr Tan Boon Khai	Non-Executive Independent Director
Ms Jennifer Li	Non-Executive Independent Director
Mr Jonathan Yap Neng Tong	Non-Executive Non-Independent Director
Ms Janine Gui Siew Kheng	Non-Executive Non-Independent Director

Audit and Risk Committee[1]

Ms Jeann Low Ngiap Jong	Chairman
Mr Leo Mun Wai	Member
Mr Tan Boon Khai	Member
Mr Stephen Lim Beng Lin	Member

Executive Committee[1]

Mr Jonathan Yap Neng Tong	Chairman
Mr Tan Choon Siang	Member
Ms Janine Gui Siew Kheng	Member

Nominating and Remuneration Committee

Ms Teo Swee Lian	Chairman
Mr Jonathan Yap Neng Tong	Member
Ms Jennifer Li	Member

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

Hon Wei Seng
Lee Wei Hsiung
Company Secretaries

30 September 2026

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.

[1] No change.