



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

ANNOUNCEMENT

UPDATES TO BOARD AND BOARD COMMITTEES

CapitaLand Investment Limited (“**CLI**”) wishes to announce the appointment of Mr Hsieh Fu Hua as Deputy Chairman, Non-Executive Independent Director, and Member of the Executive and Sustainability Committee, Executive Resource and Compensation Committee and Nominating Committee, respectively, with effect from 12 August 2026.

Upon the above appointments, the composition of the Board and the Board Committees of CLI with effect from 12 August 2026 is as follows:

Board of Directors

Mr Miguel Ko, Chairman, Non-Executive Non-Independent Director
Mr Hsieh Fu Hua, Deputy 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
Mr Gabriel Lim Meng Liang, Non-Executive Non-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

Audit Committee¹

Tan Sri Abdul Farid Alias, Chairman
Mr Gabriel Lim Meng Liang, Member
Ms Helen Wong Siu Ming, Member
Mr Tham Kui Seng, Member

¹ No change in committee composition.

Executive and Sustainability Committee

Mr Miguel Ko, Chairman
Mr Hsieh Fu Hua, Member
Mr Lee Chee Koon, Member
Mr David Su Tuong Sing, Member
Ms Helen Wong Siu Ming, Member

Executive Resource and Compensation Committee

Ms Judy Hsu Chung Wei, Chairman
Mr Miguel Ko, Member
Mr Hsieh Fu Hua, Member
Mr Anthony Lim Weng Kin, Member
Ms Belita Ong, Member
Mr Eugene Paul Lai Chin Look, Member

Nominating Committee

Mr Anthony Lim Weng Kin, Chairman
Mr Miguel Ko, Member
Mr Hsieh Fu Hua, Member
Mr David Su Tuong Sing, Member
Mr Tham Kui Seng, Member

Risk Committee²

Mr Eugene Paul Lai Chin Look, Chairman
Mr Gabriel Lim Meng Liang, Member
Ms Judy Hsu Chung Wei, Member
Tan Sri Abdul Farid Alias, Member
Ms Belita Ong, Member

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

By Order of the Board

Hon Wei Seng
Company Secretary
11 August 2026

² No change in committee composition.