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 28 October 2021 (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 dated 28 October 2021 were duly passed by way of a poll at the Extraordinary General Meeting of the Company held by way of electronic means on 12 November 2021 at 11.00 am (the "**EGM**").

(a) **Poll Results**

The results of the poll on each resolution 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 issue of 11,939,595,565 New Ordinary Shares in the capital of the Company (the "**Scheme Shares**") to the entitled Scheme Creditors (as defined in the Circular) pursuant to the Share Distribution under the Scheme	753,746,713	753,745,713	99.9999%	1,000	0.0001%
Ordinary Resolution 2 *: The proposed transfer of controlling interest to Twin Unitrade Sdn Bhd ("**TU**"), a Scheme Creditor, pursuant to Issuance of 4,162,737,000 Scheme Shares under the Scheme	1,310,366,382	1,310,365,382	99.9999%	1,000	0.0001%

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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 3: The proposed issue of 74,228,680 Additional New Shares in the capital of the Company (the "**Additional New Shares**") to the Ex-Employees, Financial Controller and Scheme Manager pursuant to the Additional Share Distribution	1,310,366,382	1,310,365,382	99.9999%	1,000	0.0001%
Ordinary Resolution 4: The proposed issue of 158,000,000 Additional New Shares to Siow Chien Fu Chief, Executive Officer and Executive Director; pursuant to the Additional Share Distribution	806,620,669	806,619,669	99.9999%	1,000	0.0001%
Ordinary Resolution 5: The proposed issue of 14,000,000 Additional New Shares to Lam Kwong Fai, Non-Executive and Independent Director; pursuant to the Additional Share Distribution	1,310,366,382	1,310,365,382	99.9999%	1,000	0.0001%

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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 6: The proposed issue of 18,780,550 Additional New Shares to Low Chai Chong, Non-Executive Independent Chairman; pursuant to the Additional Share Distribution	1,310,366,382	1,310,366,382	100.00%	0	0.00%
Ordinary Resolution 7: The proposed issue of 9,500,000 Additional New Shares to Lim Kian Thong, Non-Executive and Independent Director; pursuant to the Additional Share Distribution	1,310,366,382	1,310,365,382	99.9999%	1,000	0.0001%
Ordinary Resolution 8: The proposed issue of 12,066,666 Additional New Shares to Tan Ler Choo, Non-Executive and Non-Independent Director; pursuant to the Additional Share Distribution	1,309,381,882	1,309,380,882	99.9999%	1,000	0.0001%
Ordinary Resolution 9: The proposed issue of 210,400,000 Additional New Shares to the Company Advisor pursuant to the Additional Share Distribution	807,596,168	807,595,168	99.9999%	1,000	0.0001%

(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**

Resolution Number	Details of parties who are required to abstain from voting	Number of Shares Held
Ordinary Resolution 1:	Dato Wira Eric Tan and his deemed interest in Hatten Properties Sdn. Bhd. via his spouse's interest	984,500
	Tan June Teng Colin @ Chen Junting (Substantial Shareholder)	250,892,857
	Tan Ping Huang Edwin @ Chen Binghuang (Substantial Shareholder)	250,892,857
	Chong Thim Peng	**
	Sino-Lion Communications Pte Ltd	**
	Twin Unitrade Sdn. Bhd.	53,849,455
Ordinary Resolution 4	Siow Chien Fu (Executive Director and Chief Executive Officer)	503,745,713
Ordinary Resolution 8:	Dato Wira Eric Tan and his deemed interest in Hatten Properties Sdn. Bhd. via his spouse's interest	984,500
Ordinary Resolution 9:	Dato Wira Eric Tan and his deemed interest in Hatten Properties Sdn. Bhd. via his spouse's interest	984,500
	Tan June Teng Colin @ Chen Junting (Substantial Shareholder)	250,892,857
	Tan Ping Huang Edwin @ Chen Binghuang (Substantial Shareholder)	250,892,857

** Ordinary Resolutions 1 and 2 are inter-conditional resolutions*

*** no proxy forms were received*

(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
12 November 2021

This announcement has been prepared by the Company and its contents have 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"). The Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Lim Hui Ling, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.