

## RESULTS OF ANNUAL GENERAL MEETING

*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting of the Company dated 13 May 2022 (the “Notice”).*

The Board of Directors (the “**Board**”) of Capital World Limited (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 were duly passed by way of a poll at the Annual General Meeting of the Company held by way of electronic means at 11 a.m. on 30 May 2022.

(a) **Poll Results**

The results of the poll 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 (%)
<b><u>Ordinary Business:</u></b>					
<b><u>Ordinary Resolution 1:</u></b> To receive and adopt the Directors’ Statement and the Audited Financial Statements for the financial year ended 30 June 2021 together with the Independent Auditor’s Report thereon.	4,597,436,129	4,596,868,129	99.99%	568,000	0.01%
<b><u>Ordinary Resolution 2:</u></b> To approve the payment of Directors’ fees of S\$161,156 for the financial year ended 30 June 2021	4,597,436,129	4,596,868,129	99.99%	568,000	0.01%

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 (%)
<u>Ordinary Resolution 3:</u> Re-election of Mr Hoo Khee Leng as a Director of the Company	4,597,436,129	4,596,868,129	99.99%	568,000	0.01%
<u>Ordinary Resolution 4:</u> Re-election of Mr Low Chai Chong as a Director of the Company	4,578,655,579	4,578,087,579	99.99%	568,000	0.01%
<u>Ordinary Resolution 5:</u> Re-election of Ms Tan Ler Choo as a Director of the Company	4,585,369,463	4,584,801,463	99.99%	568,000	0.01%
<u>Ordinary Resolution 6:</u> Re-appointment of Moore Stephens LLP as Auditors of the Company and to authorise Directors to fix their remuneration	4,597,436,129	4,596,868,129	99.99%	568,000	0.01%
<b><u>Special Business:</u></b>					
<u>Ordinary Resolution 7:</u> General authority to allot and issue Shares	4,597,436,129	4,596,868,129	99.99%	568,000	0.01%

**Notes**

- (b) Mr Hoo Khee Leng, having been re-elected as Director, remains the Executive Director.
- (c) Mr Low Chai Chong, having been re-elected as Director, remains the Non-Executive and Independent Chairman, the Chairman of the Remuneration Committee and member of the Audit Committee and the Nominating Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(d) Ms Tan Ler Choo, having been re-elected as Director, remains the Non-Executive and Non-Independent Director and member of the Audit Committee, the Nominating Committee and the Remuneration Committee.

(e) **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.

For purpose of good corporate governance, Mr Low Chai Chong, Non-Executive and Independent Chairman of the Company, holding 18,780,550 ordinary shares, had voluntarily abstained from voting on Ordinary Resolution 4 which was related to his re-election as Director of the Company.

For purpose of good corporate governance, Ms Tan Ler Choo, Non-Executive and Non-Independent Director of the Company, holding 12,066,666 ordinary shares, had voluntarily abstained from voting on Ordinary Resolution 5 which was related to her re-election as Director of the Company.

(f) **Scrutineer**

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

### **By the Order of the Board**

Siow Chien Fu  
Executive Director and Chief Executive Officer  
30 May 2022

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This announcement 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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