



CAPITALAND COMMERCIAL TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 6 February 2004 (as amended))

ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 SEPTEMBER 2019

CapitaLand Commercial Trust Management Limited, as manager of CapitaLand Commercial Trust (“**CCT**”, and the manager of CCT, the “**Manager**”), wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of CCT held on 6 September 2019, the resolution set out in the Notice of EGM dated 19 August 2019, and put to vote at the EGM by electronic poll voting, was duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the EGM

Resolution details	Total number of units represented by votes for and against the resolution	For		Against	
		Number of units	As a percentage of total number of votes for and against the resolution (%)	Number of units	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u> Approval of the proposed acquisition of 94.9% of the shares in the companies which hold Main Airport Center	1,542,945,549	1,535,016,145	99.49	7,929,404	0.51

(b) Details of parties who are required to abstain from voting on the resolution, including the number of units held

As set out in paragraph 7 of the Circular to Unitholders dated 19 August 2019 (“**Circular**”), given that the Target Companies (as defined in the Circular) will be acquired from CLI MAC (Netherlands) B.V., a wholly owned subsidiary of CapitaLand Limited (“**CL**”), and CLI CP (Netherlands) B.V., an entity in which CL holds a 50.0% interest, CL and its associates will abstain from voting on the resolution. Based on the information available to the Manager as at the date of the EGM on 6 September 2019, the following table sets out the parties that are required to abstain and did in fact abstain from voting on the resolution:

Name of the entity	Number of units held	As a percentage of total units in issue (%)
SBR Private Limited	746,646,934	19.37%
E-Pavilion Pte. Ltd.	215,869,742	5.60%
CapitaLand Commercial Trust Management Limited	168,111,657	4.36%

In the interest of good corporate governance, Mr Lee Chee Koon and Mr Lim Cho Pin Andrew Geoffrey, being officers of CL, have also voluntarily abstained from voting at the EGM.

(c) Appointed scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer at the EGM.

BY ORDER OF THE BOARD

CapitaLand Commercial Trust Management Limited
(Registration Number: 200309059W)
as manager of CapitaLand Commercial Trust

Lee Ju Lin, Audrey
Company Secretary
6 September 2019

IMPORTANT NOTICE

The value of units in CapitaLand Commercial Trust (“**Units**”) and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by CapitaLand Commercial Trust Management Limited (the “**Manager**”), as manager of CapitaLand Commercial Trust, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of CapitaLand Commercial Trust is not necessarily indicative of the future performance of CapitaLand Commercial Trust.