



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

The admission and listing of CapitaLand Investment Limited on the Singapore Exchange Securities Trading Limited was sponsored by J.P. Morgan (S.E.A.) Limited. J.P. Morgan (S.E.A.) Limited assumes no responsibility for the contents of this announcement.

ANNOUNCEMENT

MEMBERS' VOLUNTARY LIQUIDATION OF WHOLLY OWNED SUBSIDIARIES

CapitaLand Investment Limited ("**CLI**") wishes to announce that the following wholly owned subsidiaries incorporated in Japan have been placed under members' voluntary liquidation:

- (1) SFT Investment Tokutei Mokuteki Kaisha;
- (2) CapitaLand Mall Japan Lease Management Kabushiki Kaisha; and
- (3) Retail Square Management Yugen Kaisha.

The above companies had ceased their respective business activities and have been dormant.

The liquidation of the above companies is not expected to have any material impact on the net tangible assets or earnings per share of the CLI Group for the financial year ending 31 December 2022.

None of the Directors or the controlling shareholder of CLI has any interest, direct or indirect, in the liquidation of the above companies.

By Order of the Board

Michelle Koh
Company Secretary
29 April 2022