CAPITAL WORLD LIMITED

(Incorporated in the Cayman Islands)
(Company Registration Number: CT-276295)

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Capital World Limited (the "**Company**") will be convened and held at the Hive North Bridge Road, 1 North Bridge Road, #09-00, Singapore 179094 on Thursday, 29 October 2026 at 11.00 a.m. (or as soon thereafter following the conclusion of the annual general meeting of the Company to be held at 10.00 a.m. on the same day and at the same place) (the "**EGM**") for the purpose of considering and, if thought fit, passing with or without any modification, the resolutions set out below.

*All capitalised terms used in this Notice of EGM which are not defined herein shall have the same meanings ascribed to them in the circular to the shareholders of the Company dated 7 October 2026 (the "**Circular**").*

SPECIAL RESOLUTION – RESOLUTION 1 (SPECIAL): PROPOSED CAPITAL AND SHARE PREMIUM REDUCTION

THAT subject to and contingent upon the passing of Resolution 2 (Ordinary) and Resolution 3 (Special) set out herein, and pursuant to Sections 14, 14A and 14B of the Cayman Companies Act and Article 6 of the Existing M&A of the Company:

(a) the issued and paid-up share capital of the Company be reduced by RM162,380,352.00 (equivalent to approximately S$52,531,000.76) and that such reduction be effected by cancelling the share capital of the Company which has been lost or is unrepresented by available assets to the extent of S$52,531,000.76 (equivalent to approximately RM162,380,352.00), and that an amount equal to S$52,531,000.76 (equivalent to approximately RM162,380,352.00), being part of the credit arising from the cancellation of the share capital of the Company, be applied in writing off the Accumulated Losses;

(b) the share premium account of the Company be reduced by RM776,274,664 (equivalent to approximately S$251,129,428.30) and that such reduction be effected by cancelling such amounts of the share premium account of the Company which has been lost or is unrepresented by available assets to the extent of S$251,129,428.30 (equivalent to approximately RM776,274,664), and that an amount equal to S$251,129,428.30 (equivalent to approximately RM776,274,664), being part of the credit arising from the cancellation of the share premium account of the Company, be applied in writing off the Accumulated Losses; and

(c) in the event that the Cayman Registrar does not register the Solvency Statement and minute, the Directors be authorised to apply to the Grand Court of the Cayman Islands for an order confirming the Proposed Capital Reduction pursuant to Sections 14 and 15 of the Cayman Companies Act; and

(d) the Directors or each of them be and is hereby authorised to take any and all steps and to do and/or procure to be done any and all acts and things (including without limitation, to approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they and/or he may consider necessary, desirable or expedient in order to implement, finalise and give full effect to the Proposed Capital and Share Premium Reduction, this Resolution 1 (Special) and/or the matters contemplated herein.

ORDINARY RESOLUTION – RESOLUTION 2 (ORDINARY): THE PROPOSED SHARE CONSOLIDATION

THAT subject to and contingent upon the passing of Resolution 1 (Special) and Resolution 3 (Special) set out herein:

(a) the proposed consolidation of every 100 authorised, issued, and unissued Shares of the Company as at the Share Consolidation Record Date into one (1) Consolidated Share in the manner set out in the Circular, with effect on and from the Effective Trading Date, be and is hereby approved;

(b) any fraction of a Consolidated Share which may arise from the Proposed Share Consolidation pursuant to paragraph (a) above shall be dealt with as follows: (i) any fractional entitlement of a Shareholder to an issued Consolidated Share shall be rounded up or down to the nearest whole Consolidated Share as the Directors may in their absolute discretion determine, and the Directors be and are hereby authorised to capitalise such amount standing to the credit of any reserve or fund of the Company (including its share premium account, to the extent permitted by applicable laws) as may be required to pay up in full at par such number of unissued Consolidated Shares as are necessary to give effect to such rounding; and (ii) any fraction of an authorised but unissued Consolidated Share shall be rounded up or down, and such number of authorised but unissued Consolidated Shares shall be cancelled, as may be necessary such that, upon completion of the Proposed Share Consolidation, the authorised share capital of the Company shall be S$60,000,000 divided into 18,320,946 ordinary shares of a nominal or par value of S$1.60 each and 767,162,160 ordinary shares of a nominal or par value of S$0.04 each;

(c) the Directors and any one of them be and are hereby authorised to fix the Share Consolidation Record Date in their absolute discretion as they deem fit;

(d) the Effective Trading Date be fixed on a date falling 14 calendar days from the date on which the Company receives documentary evidence from the Registrar of Companies of the Cayman Islands that (a) the minute containing the prescribed particulars required by Section 14B of the Cayman Companies Act, and (b) the solvency statement, in relation to the Proposed Capital and Share Premium Reduction have been duly registered in compliance with all the requirements of the Cayman Companies Act; and

(e) the Directors or each of them be and is hereby authorised to take any and all steps and to do and/or procure to be done any and all acts and things (including without limitation, to approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they and/or he may consider necessary, desirable or expedient in order to implement, finalise and give full effect to the Proposed Share Consolidation, this Resolution 2 (Ordinary) and/or the matters contemplated herein.

SPECIAL RESOLUTION – RESOLUTION 3 (SPECIAL): THE PROPOSED M&A AMENDMENT

THAT subject to and contingent upon the passing of Resolution 1 (Special) and Resolution 2 (Ordinary) set out herein:

(a) the articles contained in the Amended M&A be approved and adopted as the memorandum of association and articles of association of the Company in substitution for, and to the exclusion of, the Existing M&A, with effect on and from the completion of the Proposed Capital and Share Premium Reduction and the Proposed Share Consolidation; and

(b) the Directors or each of them be and is hereby authorised to take any and all steps and to do and/or procure to be done any and all acts and things (including without limitation, to approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they and/or he may consider necessary, desirable or expedient in order to implement, finalise and give full effect to the Proposed M&A Amendment, this Resolution 3 (Special) and/or the matters contemplated herein.

ORDINARY RESOLUTION – RESOLUTION 4 (ORDINARY): THE PROPOSED RE-DOMICILIATION

THAT subject to and contingent upon the passing of Resolution 5 (Special) set out herein:

(a) the Directors be and are hereby authorised to take all steps necessary to effect the re-domiciliation of the Company from the Cayman Islands to Singapore, including but not limited to apply for the transfer of the registration of the Company to Singapore under the Re-Domiciliation Regime and doing all such acts and things as may be necessary or desirable to give effect to the Proposed Re-domiciliation; and

(b) the Directors or each of them be and is hereby authorised to take any and all steps and to do and/or procure to be done any and all acts and things (including without limitation, to approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they and/or he may consider necessary, desirable or expedient in order to implement, finalise and give full effect to the Proposed Re-domiciliation, this Resolution 4 (Ordinary) and/or the matters contemplated herein.

SPECIAL RESOLUTION – RESOLUTION 5 (SPECIAL): THE PROPOSED ADOPTION OF THE NEW CONSTITUTION

THAT subject to and contingent upon the passing of Resolution 4 (Ordinary):

(a) the regulations contained in the New Constitution be approved and adopted as the constitution of the Company in substitution for, and to the exclusion of, the Existing M&A or the Amended M&A (if Resolution 3 (Special) is approved by the Shareholders at the EGM), with effect on and from the Re-domiciliation Effective Date; and

(b) the Directors or each of them be and is hereby authorised to take any and all steps and to do and/or procure to be done any and all acts and things (including without limitation, to approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they and/or he may consider necessary, desirable or expedient in order to implement, finalise and give full effect to the Proposed Adoption of the New Constitution, this Resolution 5 (Special) and/or the matters contemplated herein.

BY ORDER OF THE BOARD

Lee Pih Peng
Company Secretary
7 October 2026

Notes:

1. Shareholders are invited to attend the EGM physically in person. There will be no option for Shareholders to participate in the EGM by electronic means. The Circular (including this Notice of EGM and the accompanying Proxy Form) has been made available on the SGXNet at https://www.sgx.com/securities/company-announcements and on the Company's website at https://www.capitalworldlimited.com. Printed copies of this Notice of EGM, Proxy Form and the circular printed copy request form ("**Request Form**") will also be sent to Shareholders by post.

2. All the resolution(s) proposed at the EGM will be voted on by way of a poll.

3. Shareholders should note that:

   (a) Resolution 1 (Special), Resolution 2 (Ordinary) and Resolution 3 (Special) are inter-conditional upon the passing of one another. This means that if any of Resolution 1 (Special), Resolution 2 (Ordinary) or Resolution 3 (Special) is not approved by Shareholders at the EGM, none of Resolution 1 (Special), Resolution 2 (Ordinary) and Resolution 3 (Special) would be passed; and

   (b) Resolution 4 (Ordinary) and Resolution 5 (Special) are inter-conditional upon the passing of one another. This means that if either Resolution 4 (Ordinary) or Resolution 5 (Special) is not approved by Shareholders at the EGM, none of Resolution 4 (Ordinary) and Resolution 5 (Special) would be passed.

4. Members who wish to receive a printed copy of the circular may do so by completing the Request Form and sending it to the Company by 21 October 2026 through any of the following means:

   (i) via email to info@capitalcity.com.my; or

   (ii) in hard copy by sending personally or by post and lodging the same to the principal place of business at 120 Lower Delta Road #09-15, Cendex Centre, Singapore 169208.

5. Members should take note of the following arrangements for the EGM:

   (a) **Participation in the EGM**

   Members, including CPF and SRS investors, may participate in the EGM by:

   (i) attending the EGM in person;

   (ii) submitting questions in relation to any agenda item in this Notice of EGM in advance of, or at the EGM; and/or

   (iii) voting at the EGM by (i) themselves; or (ii) through duly appointed proxy(ies).

   (b) **Register in person to attend the EGM**

   Members, including CPF and SRS investors can attend the EGM in person.

   To do so, they will need to register in person at the registration counter(s) outside the EGM venue on the day of the event. Please bring along your NRIC/passport to enable the Company to verify your identity. The Company reserves the right to refuse admittance to the EGM if the attendee's identity cannot be verified accurately.

   For investors who hold shares through relevant intermediaries (including CPF/SRS investors) (as defined in Section 181 of the Companies Act 1967 of Singapore) (a "**Relevant Intermediary**"), please refer to Note 10 for the procedures to attend and vote at the EGM.

6. **Submission of Questions**

   Members, including CPF Investors and SRS Investors who have questions related to the resolutions to be tabled for approval at the EGM can ask questions during the EGM physically or can submit their questions to the Company in advance of the EGM ("**Advanced Questions**") by 14 October 2026, through any of the following manners)

   (a) **Via email**: Members may submit their questions via email to info@capitalcity.com.my; and/or

   (b) **By post**: Members may submit their questions by sending personally or by post and lodging the same to the principal place of business at 120 Lower Delta Road, #09-15, Cendex Centre, Singapore 169208.

   When sending in questions via email or by post, please also provide the following details: (a) full name; (b) contact telephone number; (c) email address; and (d) the manner in which the shares are held (e.g. via CDP, CPF, SRS and/or scrip) for verification purpose.

7. The Company will endeavor to respond to all substantial and relevant questions either prior to the EGM (via an announcement on SGXNET at the URL https://www.sgx.com/securities/company-announcements) and the Company's corporate website at the URL http://capitalworldlimited.com by 11 a.m. on 25 October 2026. Substantial and relevant questions which are submitted after 14 October 2026 will be consolidated and addressed either before the EGM via an announcement on SGXNet and the Company's website or at the EGM.

   The Company will publish the minutes of the EGM on its website and on SGXNet within one (1) month from the date of the EGM, and the minutes will include the responses to the substantial and relevant questions from members which are addressed during the EGM.

8. A member who wishes to exercise his/her/its voting rights at the EGM may, (where such members are individuals) vote in person at the EGM or (where such members are individuals or corporates) appoint a proxy(ies) to attend and vote at the EGM on their behalf.

9. Members who wish to submit instruments appointing a proxy(ies) must do so in the following manner:

   (a) if submitted by post, the instrument must be lodged with Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or

   (b) if submitted electronically, the instruments must be submitted via email to the Company at srs.proxy@boardroomlimited.com,

   in each case, by 11.00 a.m. on 27 October 2026 (not less than 48 hours before the time appointed for the EGM).

   The accompanying proxy form for the EGM may be accessed via the URL https://www.sgx.com/securities/companyannouncements and will also be made available on SGXNet.

   A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. Members are strongly encouraged to submit completed proxy forms electronically.

   Where a member (whether individual or corporate) appoints an individual or the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the form of proxy, failing which the appointed proxy for that resolution will vote or abstain from voting at his/her discretion.

   If the appointor is a corporation, the instrument appointing a proxy must be executed under the corporation's common seal or signed by its attorney or an officer on behalf of the corporation.

   The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 48 hours before the time appointed for holding the EGM (i.e. 11.00 a.m. on 27 October 2026, (or as soon thereafter following the conclusion of the annual general meeting of the Company to be held at 10.00 a.m. on the same day and at the same place)), as certified by The Central Depository (Pte) Limited to the Company.

   A proxy need not be a member of the Company. The Chairman of the Meeting, as proxy, need not be a member of the Company.

   (i) A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument; and (ii) a member who is a relevant intermediary is entitled to appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

10. **Voting at the EGM by Relevant Intermediary Investors (including CPF/SRS Investors)**

   The Depositor Proxy Form is not valid for use by investors holding shares through Relevant Intermediary (including CPF/SRS Investors) and shall be ineffective for all intents and purposes if used or purported to be used by them.

   Investors holding shares through Relevant Intermediary (other than CPF/SRS Investors) who wish to appoint proxy(ies) should approach their Relevant Intermediary as soon as possible to submit their votes.

   CPF/SRS investors who wish to vote at the EGM, should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 19 October 2026, being at least seven (7) working days before the EGM, in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the proxy(ies) to vote on their behalf.

11. Members should check the SGXNET at the URL https://www.sgx.com/securities/company-announcements for the latest updates on the status of the EGM.

12. **Personal Data Privacy**

   "**Personal data**" has the same meaning ascribed to it in the Personal Data Protection Act 2012 of Singapore, which includes name, address, NRIC/passport number of a Shareholder and proxy(ies) and/or representative(s) of a Shareholder.

   By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder (i) consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the Shareholder discloses the personal data of the Shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the Shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of warranty.

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