



CAPITALAND INTEGRATED COMMERCIAL TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 29 October 2001 (as amended))

ANNOUNCEMENT

APPOINTMENT OF ADDITIONAL MEMBER TO THE AUDIT AND RISK COMMITTEE

CapitaLand Integrated Commercial Trust Management Limited (the “**Company**”), as manager of CapitaLand Integrated Commercial Trust (“**CICT**”), wishes to announce the appointment of Mr Stephen Lim Beng Lin, a Non-Executive Independent Director of the Company, as a member of the Audit and Risk Committee (“**ARC**”) with effect from 1 September 2026.

The Board considers Mr Stephen Lim Beng Lin to be independent for the purposes of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

Following the above appointment, the composition of the ARC is as follows:

Audit and Risk Committee

Ms Jeann Low Ngiap Jong	Chairman
Mr Leo Mun Wai	Member
Mr Tan Boon Khai	Member
Mr Stephen Lim Beng Lin	Member

All members of the ARC are Non-Executive Independent Directors of the Company. There are no changes to the composition of the Board of Directors, the Executive Committee and the Nominating Committee and Remuneration Committee.

BY ORDER OF THE BOARD

CapitaLand Integrated Commercial Trust Management Limited

(Registration Number: 200106159R)

as manager of CapitaLand Integrated Commercial Trust

Hon Wei Seng
Lee Wei Hsiung
Company Secretaries

1 September 2026

IMPORTANT NOTICE

The past performance of CapitalLand Integrated Commercial Trust (“**CICT**”) and CapitalLand Integrated Commercial Trust Management Limited, as manager of CICT (the “**Manager**”) is not indicative of future performance. The listing of the units in CICT (“**Units**”) on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) does not guarantee a liquid market for the Units. The value of the Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request that the Manager redeem or purchase their Units while the Units are listed on the SGX-ST. It is intended that holders of Units may only deal in their Units through trading on the SGX-ST.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units.