

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 15 October 2025.

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 of Annual General Meeting (“**AGM**”) dated 15 October 2025 were put to vote at the AGM held on 30 October 2025 at 1 North Bridge Road, #09-00, High Street Centre, Singapore 179094 at 10.00 a.m. and duly passed on poll vote:

(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 (%)
<u>Ordinary Business:</u>					
<u>Ordinary Resolution 1:</u> To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2025 together with the Independent Auditor's Report thereon.	9,518,433,985	9,515,327,985	99.97	3,106,000	0.03
<u>Ordinary Resolution 2:</u> To approve the payment of Directors' fees of S\$140,000 for the financial year ended 30 June 2025.	9,518,433,985	9,514,702,985	99.96	3,731,000	0.04

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 Business:</u>					
<u>Ordinary Resolution 3:</u> Re-election of Datuk Wira Eric Tan Eng Huat as a Director of the Company.	7,138,485,417	7,134,754,417	99.95	3,731,000	0.05
<u>Ordinary Resolution 4:</u> Re-election of Ms Tan Ler Choo as a Director of the Company.	7,138,485,417	7,134,754,417	99.95	3,731,000	0.05
<u>Ordinary Resolution 5:</u> Re-appointment of Moore Stephens LLP as Auditors of the Company and to authorise Directors to fix their remuneration.	9,518,433,985	9,514,702,985	99.96	3,731,000	0.04
<u>Special Business:</u>					
<u>Ordinary Resolution 6:</u> General authority to allot and issue Shares.	9,518,433,985	5,306,965,985	55.75	4,211,468,000	44.25

Datuk Wira Eric Tan Eng Huat, having been re-elected as Director, remains as the Managing Director of the Company.

Ms Tan Ler Choo, having been re-elected as Director, remains as the Non-Executive and Non-Independent Director of the Company; Members of the Audit Committee, Nominating Committee and Remuneration Committee. She is considered non-independent for the purposes of Rule 704(7) of the Catalist Rules.

(b) **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**

No person is required to abstain from voting on any resolutions.

For the purpose of good corporate governance, the following parties had voluntarily abstained from voting on the following resolutions:

Resolution Number and Details	Details of parties who voluntarily abstained	Number of Shares Held
<u>Ordinary Resolution 3:</u> Re-election of Datuk Wira Eric Tan Eng Huat as a Director of the Company	Datuk Wira Eric Tan Eng Huat (Managing Director)	274,003,146
	Aim Worldwide Group Ltd	1,545,454,545
	Tan Ler Choo (Non-Executive and Non-Independent Director)	25,399,999
	Tan June Wee Edern	535,090,878
<u>Ordinary Resolution 4:</u> Re-election of Ms Tan Ler Choo as a Director of the Company.	Tan Ler Choo (Non-Executive and Non-Independent Director)	25,399,999
	Aim Worldwide Group Ltd	1,545,454,545
	Datuk Wira Eric Tan Eng Huat (Managing Director)	274,003,146
	Tan June Wee Edern	535,090,878

(c) **Scrutineer**

Max Lewis Consultants Pte. Ltd. was appointed as scrutineer for the AGM.

By the Order of the Board

Datuk Wira Eric Tan Eng Huat
Managing Director
30 October 2025

This announcement has been reviewed by the Company's sponsor, RHT Capital 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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