



CAPITALAND INTEGRATED COMMERCIAL TRUST

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

ANNOUNCEMENT

(I) APPOINTMENT OF AUDIT AND RISK COMMITTEE CHAIRMAN (II) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

CapitaLand Integrated Commercial Trust Management Limited (the “**Company**”), the manager of CapitaLand Integrated Commercial Trust (“**CICT**”), wishes to announce the following which take effect from 22 April 2026:

- (a) the retirement of Mrs Quek Bin Hwee as Non-Executive Independent Director of the Company. Mrs Quek has also relinquished her role as Chairman of the Audit and Risk Committee (“**ARC**”).
- (b) the appointment of Ms Jeann Low Ngiap Jong as Chairman of the ARC. Ms Low is a Non-Executive Independent Director of the Company and has been a member of the ARC since 16 August 2021.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) in relation to the retirement of Mrs Quek Bin Hwee as Non-Executive Independent Director of the Company, is provided to the SGX-ST in the accompanying announcement.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the abovementioned changes, the Board of the Company will comprise eight Directors, of whom five are Non-Executive Independent Directors. The members of the Board and the Board Committees of the Company with effect from 22 April 2026 are as follows:

Board

Ms Teo Swee Lian	Chairman & Non-Executive Independent Director
Mr Tan Choon Siang	Chief Executive Officer & Executive Non-Independent Director
Mr Leo Mun Wai	Non-Executive Independent Director
Ms Jeann Low Ngiap Jong	Non-Executive Independent Director
Mr Stephen Lim Beng Lin	Non-Executive Independent Director
Mr Tan Boon Khai	Non-Executive Independent Director
Mr Jonathan Yap Neng Tong	Non-Executive Non-Independent Director
Ms Janine Gui Siew Kheng	Non-Executive Non-Independent Director

Audit and Risk Committee

Ms Jeann Low Ngiap Jong	Chairman
Mr Leo Mun Wai	Member
Mr Tan Boon Khai	Member

Executive Committee¹

Mr Jonathan Yap Neng Tong	Chairman
Mr Tan Choon Siang	Member
Ms Janine Gui Siew Kheng	Member

Nominating and Remuneration Committee¹

Ms Teo Swee Lian	Chairman
Mr Stephen Lim Beng Lin	Member
Mr Jonathan Yap Neng Tong	Member

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
22 April 2026

IMPORTANT NOTICE

The past performance of CapitaLand Integrated Commercial Trust (“**CICT**”) and CapitaLand 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.

¹ No change.