



## CAPITALAND LIMITED

Registration Number: 198900036N  
(Incorporated in the Republic of Singapore)

### ANNOUNCEMENT

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#### INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL OF PT KAPITAL INDONESIA MANAGEMENT

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CapitaLand Limited (“**CapitaLand**”) wishes to announce that its wholly owned subsidiary, PT Kapital Indonesia Management (“**PTKIM**”) has increased its issued and paid-up share capital from IDR2.5 billion (approximately SGD250,000) to IDR10.1 billion (approximately SGD1.01 million) (the “**Share Increase**”). The Share Increase is by way of an allotment of additional 760 shares of IDR10 million (approximately SGD1,000) each, for a total cash consideration of IDR7.6 billion (approximately SGD760,000) to one of its two existing shareholders, CapitaLand Indonesia Holdings Pte. Ltd. (“**CLIH**”), a wholly owned subsidiary of CapitaLand.

The proceeds of the equity injection will be used to fund the working capital and fixed capital expenditure requirements of PTKIM.

Following the Share Increase, PTKIM’s issued and paid-up share capital is IDR10.1 billion comprising 1,010 shares of IDR10 million each. CapitaLand’s interest in PTKIM remains at 100% held through CLIH (99.9%) and another wholly owned subsidiary, CapitaLand Vietnam Pte. Ltd. (0.1%).

The Share Increase is not expected to have any material impact on the net tangible assets or earnings per share of the CapitaLand Group for the financial year ending 31 December 2016.

None of the directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the Share Increase.

By Order of the Board

Michelle Koh  
Company Secretary  
21 October 2016