



SINGAPORELAND

ANNOUNCEMENT PURSUANT TO RULE 704(16) OF THE SGX LISTING MANUAL - ORDINARY RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

Singapore Land Group Limited (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

At the EGM of the Company held today, the Ordinary Resolution relating to the following matter, as set out in the Notice of EGM dated 11 April 2024, was put to the Meeting and duly passed on the poll vote:-

	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST
Ordinary Resolution To approve the Proposed Adoption of the IPT Mandate	542,628,470	99.95	272,420	0.05	542,900,890

UOL Group Limited (which holds, and is deemed interested in, an aggregate of 721,582,791 shares representing approximately 50.37% of the shares of the Company) and its associates (including its wholly-owned subsidiary UOL Equity Investments Pte Ltd) have abstained from voting at the EGM.

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the Company's scrutineer.

BY ORDER OF THE BOARD
TEO HWEE PING
COMPANY SECRETARY
26 April 2024