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MODIFICATIONS TO THE GLOBAL INVESTMENTS LIMITED'S SCRIP DIVIDEND SCHEME

Global Investments Limited (**the Company**) refers to its Scrip Dividend Scheme (Restated 2020) and Scrip Dividend Scheme Statement (Restated 2020) which were announced on 31 March 2020 (**Scrip Dividend Scheme**). The Company has made certain modifications to the Scrip Dividend Scheme which are mainly to update the followings:

- (a) to update the provisions relating to the permanent election of joint-securities account to be in line with The Central Depository (Pte) Limited's ("**CDP**") terms and conditions; and
- (b) to reflect the current addresses of CDP, the Share Registrar (In.Corp Corporate Services Pte. Ltd.) and the Manager (Singapore Consortium Investment Management Limited).

The Board of Directors of the Company (**the Board**) has approved the modifications. Specific details of the modifications (where deletions are indicated by the strikethrough text, and insertions are indicated by the underlined text) are set out in the Scrip Dividend Scheme (Restated 2025) and Scrip Dividend Scheme Statement (Restated 2025) attached to this announcement.

By order of the Board

Boon Swan Foo
Chairman

About Global Investments Limited
(<http://www.globalinvestmentslimited.com>)

Global Investments Limited (**GIL**) is a company registered in Singapore that provides investors access to a diversified portfolio of assets and economic exposures. GIL is managed by Singapore Consortium Investment Management Limited.