
**ANNOUNCEMENT PURSUANT TO RULE 704(16) OF THE SGX LISTING MANUAL -
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)**

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 AGM of the Company held today, the Resolutions relating to the following matters, as set out in the Notice of AGM dated 7 April 2025, were put to the Meeting and duly passed on the poll vote:-

	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST
Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report	1,239,020,289	99.96	438,675	0.04	1,239,458,964
Resolution 2 Declaration of a First and Final tax-exempt (one-tier) Dividend	1,239,269,667	99.99	184,569	0.01	1,239,454,236
Resolution 3 Approval of Directors’ Fees	1,238,677,802	99.94	696,908	0.06	1,239,374,710
Resolution 4 Re-election of Mr Eu Zai Jie, Jonathan	1,238,370,691	99.95	648,128	0.05	1,239,018,819
Resolution 5 Re-election of Mr Lance Yu Gokongwei	1,232,496,757	99.47	6,595,364	0.53	1,239,092,121
Resolution 6 Re-election of Mr Tan Tiong Cheng	1,238,280,906	99.95	679,372	0.05	1,238,960,278
Resolution 7 Re-appointment of PricewaterhouseCoopers LLP as Auditor	1,237,936,502	99.94	776,435	0.06	1,238,712,937

	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST
Resolution 8 Authority for Directors to issue shares (General Share Issue Mandate)	1,234,660,117	99.64	4,451,765	0.36	1,239,111,882
Resolution 9 Authority for Director to issue shares (Singapore Land Group Limited Share Option Scheme)	1,237,727,539	99.89	1,383,342	0.11	1,239,110,881
Resolution 10 Renewal of General Mandate for Interested Person Transactions	538,016,843	99.94	347,762	0.06	538,364,605

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) abstained from voting for Resolution 10 at the AGM.

Impetus Corporate Solutions Pte. Ltd. was appointed as the Company's scrutineer.

BY ORDER OF THE BOARD
TEO HWEE PING
COMPANY SECRETARY
29 April 2025