Capital World Limited
(Incorporated in the Cayman Islands)
Company Registration Number: CT-276295

1 North Bridge Road, #24-09
High Street Centre
Singapore 179094

RESULTS OF ANNUAL GENERAL MEETING

*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting (the "**Notice**") of the Company dated 15 October 2024.*

The Board of Directors (the "**Board**") of Capital World Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions relating to the following matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 15 October 2024 were put to the meeting held on 30 October 2024 at 1 North Bridge Road, #09-00, High Street Centre, Singapore 179094 at 10.00 a.m. and duly passed on poll vote:

(a) **Poll Results**

The results of the poll are set out below:

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Business:					
Ordinary Resolution 1: To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2024 together with the Independent Auditor's Report thereon.	5,485,349,500	5,485,349,500	100	0	0
Ordinary Resolution 2: To approve the payment of Directors' fees of S$140,000 for the financial year ended 30 June 2024.	5,485,349,500	5,485,349,500	100	0	0

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Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business:					
Ordinary Resolution 3: Re-election of Mr Yeo Boon Keong as a Director of the Company.	5,485,349,500	5,485,349,500	100	0	0
Ordinary Resolution 4: Re-election of Mr Low Chai Chong as a Director of the Company.	5,448,235,617	5,448,235,617	100	0	0
Ordinary Resolution 5: Re-appointment of Moore Stephens LLP as Auditors of the Company and to authorise Directors to fix their remuneration.	5,485,349,500	5,485,349,500	100	0	0
Special Business:					
Ordinary Resolution 6: General authority to allot and issue Shares.	5,485,349,500	5,485,349,500	100	0	0

(b) Mr Yeo Boon Keong, having been re-elected as Director, remains as the Non-Executive and Independent Director of the Company; Chairman of the Audit Committee and Nominating Committee and a member of the Remuneration Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(c) Mr Low Chai Chong, having been re-elected as Director, remains as the Non-Executive and Independent Director of the Company; Chairman of the Remuneration Committee and members of the Audit Committee and Nominating Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(d) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and resolution(s) on which they are required to abstain from voting**

There are no parties who are required to abstain from voting on the resolutions as set out in the Notice dated 15 October 2024.

For the purpose of good corporate governance, Mr Low Chai Chong, Non-Executive and Independent Director of the Company, holding 37,113,883 ordinary shares, had voluntarily abstained from voting on Ordinary Resolution 4 which was related to his re-election as a Director of the Company.

(e) **Scrutineer**

Max Lewis Consultants Pte. Ltd. was appointed as scrutineer for the AGM.

By the Order of the Board

Hoo Khee Leng
Executive Director and Chief Executive Officer
30 October 2024

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Josh Tan at 36 Robinson Road, #10-06, City House, Singapore 068877, Email: sponsor@rhtgoc.com.