



CAPITALAND INVESTMENT LIMITED
(Registration Number: 200308451M)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

UPDATES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES

CapitaLand Investment Limited (“**CLI**”) wishes to announce that upon the conclusion of its Annual General Meeting held on 25 April 2024:

- (a) Mr Kee Teck Koon has retired from the Board, and ceased to be Chairman of the Risk Committee (“**RC**”) and a Member of the Executive Committee (“**EXCO**”);
- (b) Tan Sri Abdul Farid Alias has been appointed as Chairman of the RC; and
- (c) Ms Helen Wong Siu Ming has been appointed as a Member of the EXCO and ceased to be a Member of the RC.

The updated composition of CLI’s Board of Directors and respective Board Committees is as follows:

Board of Directors

Mr Miguel Ko, Chairman, Non-Executive Non-Independent Director
Mr Lee Chee Koon, Group Chief Executive Officer and Executive Non-Independent Director
Mr Anthony Lim Weng Kin, Lead Independent Director and Non-Executive Independent Director
Mr Chaly Mah Chee Kheong, Non-Executive Independent Director
Mr Gabriel Lim Meng Liang, Non-Executive Independent Director
Ms Judy Hsu Chung Wei, Non-Executive Independent Director
Mr David Su Tuong Sing, Non-Executive Independent Director
Ms Helen Wong Siu Ming, Non-Executive Independent Director
Tan Sri Abdul Farid Alias, Non-Executive Independent Director
Ms Belita Ong, Non-Executive Independent Director

Audit Committee¹

Mr Chaly Mah Chee Kheong, Chairman
Mr David Su Tuong Sing, Member
Ms Helen Wong Siu Ming, Member
Tan Sri Abdul Farid Alias, Member

¹ No change in committee composition

Executive Committee

Mr Miguel Ko, Chairman
Mr Lee Chee Koon, Member
Mr Chaly Mah Chee Kheong, Member
Ms Helen Wong Siu Ming, Member

Executive Resource and Compensation Committee¹

Ms Judy Hsu Chung Wei, Chairman
Mr Miguel Ko, Member
Mr Anthony Lim Weng Kin, Member
Ms Belita Ong, Member

Nominating Committee¹

Mr Gabriel Lim Meng Liang, Chairman
Mr Miguel Ko, Member
Mr Anthony Lim Weng Kin, Member

Risk Committee

Tan Sri Abdul Farid Alias, Chairman
Mr Gabriel Lim Meng Liang, Member
Ms Judy Hsu Chung Wei, Member
Ms Belita Ong, Member

Strategy and Sustainability Committee¹

Mr Anthony Lim Weng Kin, Chairman
Mr Miguel Ko, Member
Mr Lee Chee Koon, Member
Mr David Su Tuong Sing, Member
Ms Helen Wong Siu Ming, Member

By Order of the Board

Michelle Koh
Company Secretary
25 April 2024

¹ No change in committee composition