



## **CAPITALAND INTEGRATED COMMERCIAL TRUST**

(Constituted in the Republic of Singapore pursuant to a trust deed dated 29 October 2001 (as amended))

### **ANNOUNCEMENT**

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- (I) FORMATION OF NOMINATING AND REMUNERATION COMMITTEE**
  - (II) CHANGE TO COMPOSITION OF AUDIT COMMITTEE**
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CapitaLand Integrated Commercial Trust Management Limited (the “**Company**”), as the manager of CapitaLand Integrated Commercial Trust, wishes to announce the following which will take effect on 25 October 2021:

**(I) Formation of Nominating and Remuneration Committee**

The Nominating and Remuneration Committee of the Company shall comprise the following members of the Board:

- Ms Teo Swee Lian (Chairman)
- Mr Stephen Lim Beng Lin
- Mr Jonathan Yap Neng Tong

The Nominating and Remuneration Committee is formed to assist the Board in, inter alia, matters relating to (a) the appointment, re-appointment and retirement of Board and Board Committees members, review of Board’s performance and Director’s independence, (b) the leadership development and succession plan and framework for the Chief Executive Officer, (c) the remuneration for the Directors, Chief Executive Officer and senior management executives of the Company.

**(II) Change to Composition of Audit Committee**

Mr Jonathan Yap Neng Tong will cease his membership in the Audit Committee of the Company.

### **COMPOSITION OF BOARD AND BOARD COMMITTEES**

Following the abovementioned changes, the members of the Board and the Board Committees of the Company with effect from 25 October 2021 are as follows:

## **Board**<sup>1</sup>

Ms Teo Swee Lian	Chairman & Non-Executive Independent Director
Mr Tony Tan Tee Hieong	Chief Executive Officer & Executive Non-Independent Director
Mr Lee Khai Fatt, Kyle	Non-Executive Independent Director
Mrs Quek Bin Hwee	Non-Executive Independent Director
Mr Ng Wai King	Non-Executive Independent Director
Mr Leo Mun Wai	Non-Executive Independent Director
Ms Jeann Low Ngiap Jong	Non-Executive Independent Director
Mr Stephen Lim Beng Lin	Non-Executive Independent Director
Mr Jonathan Yap Neng Tong	Non-Executive Non-Independent Director
Mr Lim Cho Pin Andrew Geoffrey	Non-Executive Non-Independent Director

## **Audit Committee**

Mr Lee Khai Fatt, Kyle	Chairman
Mrs Quek Bin Hwee	Member
Mr Ng Wai King	Member
Mr Leo Mun Wai	Member
Ms Jeann Low Ngiap Jong	Member

## **Executive Committee**<sup>1</sup>

Mr Jonathan Yap Neng Tong	Chairman
Mr Tony Tan Tee Hieong	Member
Mr Lim Cho Pin Andrew Geoffrey	Member

## **Nominating and Remuneration Committee**

Ms Teo Swee Lian	Chairman
Mr Stephen Lim Beng Lin	Member
Mr Jonathan Yap Neng Tong	Member

## BY ORDER OF THE BOARD

CapitaLand Integrated Commercial Trust Management Limited  
(Registration Number: 200106159R)  
as manager of CapitaLand Integrated Commercial Trust

Lee Ju Lin, Audrey  
Company Secretary  
22 October 2021

## **IMPORTANT NOTICE**

The past performance of CapitaLand Integrated Commercial Trust (“**CICT**”) and CapitaLand Integrated Commercial Trust Management Limited, as manager of CICT (the “**Manager**”) is not indicative of future performance. The listing of the units in CICT (“**Units**”) on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) does not guarantee a liquid market for the Units. The value of the Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request that the Manager redeem or purchase their Units while the Units are listed on the SGX-ST. It is intended that holders of Units may only deal in their Units through trading on the SGX-ST.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units.

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<sup>1</sup> No change.