



## **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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#### **CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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CapitaLand Integrated Commercial Trust Management Limited (the "**Company**"), as the manager of CapitaLand Integrated Commercial Trust, wishes to announce the appointment of Mr Tan Boon Khai as Non-Executive Independent Director of the Company with effect from 25 April 2022. Mr Tan will also be appointed as a member of the Audit Committee.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") in relation to the above appointment is provided to the SGX-ST in the accompanying announcement.

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

Following the abovementioned appointment, the Board of the Company will comprise nine Directors, of whom six are Non-Executive Independent Directors. The members of the Board and the Board Committees of the Company with effect from 25 April 2022 are as follows:

##### **Board**

Ms Teo Swee Lian	Chairman & Non-Executive Independent Director
Mr Tony Tan Tee Hieong	Chief Executive Officer & Executive Non-Independent Director
Mrs Quek Bin Hwee	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 Tan Boon Khai	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**

Mrs Quek Bin Hwee	Chairman
Mr Leo Mun Wai	Member
Ms Jeann Low Ngiap Jong	Member
Mr Tan Boon Khai	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**<sup>1</sup>

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  
25 April 2022

### **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.