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

The admission and listing of CapitaLand Investment Limited on the Singapore Exchange Securities Trading Limited was sponsored by J.P. Morgan (S.E.A.) Limited. J.P. Morgan (S.E.A.) Limited assumes no responsibility for the contents of this announcement.

ANNOUNCEMENT

CHANGES TO BOARD AND BOARD COMMITTEES

CapitaLand Investment Limited ("**CLI**") wishes to announce the appointment of Tan Sri Abdul Farid bin Alias as a Non-Executive and Independent Director and a Member of the Audit Committee ("AC") and the Risk Committee ("RC"), respectively and the following changes to its Board Committees with effect from 1 January 2023:

(a) cessation of Mr Anthony Lim Weng Kin as a Member of the AC;
(b) appointment of Mr David Su Tuong Sing as a Member of the AC; and
(c) appointment of Ms Helen Wong Siu Ming as a Member of the RC.

Upon the above changes, the composition of the Board and the Board Committees of CLI with effect from 1 January 2023 is as follows:

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

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

Executive Committee[1]
Mr Miguel Ko, Chairman
Mr Lee Chee Koon, Member
Mr Chaly Mah Chee Kheong, Member
Mr Kee Teck Koon, Member

Executive Resource and Compensation Committee[1]
Ms Judy Hsu Chung Wei, Chairman
Mr Miguel Ko, Member
Mr Anthony Lim Weng Kin, Member

Nominating Committee[1]
Mr Gabriel Lim Meng Liang, Chairman
Mr Miguel Ko, Member
Mr Anthony Lim Weng Kin, Member

Risk Committee
Mr Kee Teck Koon, Chairman
Ms Judy Hsu Chung Wei, Member
Mr Gabriel Lim Meng Liang, Member
Ms Helen Wong Siu Ming, Member
Tan Sri Abdul Farid bin Alias, Member

Strategy Committee[2]
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

The information required to be disclosed under Rule 704(7) of the SGX-ST Listing Manual in relation to Tan Sri Abdul Farid bin Alias' appointment is set out in the accompanying announcement.

By Order of the Board

Michelle Koh
Company Secretary
23 December 2022

[1] no change in committee composition
[2] no change in committee composition. The Strategy Committee will be renamed as Strategy and Sustainability Committee, with effect from 1 January 2023.