



SINGAPORELAND

**ANNOUNCEMENT PURSUANT TO RULE 704(16) OF THE SGX LISTING MANUAL -
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)**

CORRIGENDUM ANNOUNCEMENT

Singapore Land Group Limited (the “Company”) refers to the Company’s announcement made on 26 April 2024 (the “Announcement”) in relation to the results of the Annual General Meeting of the Company held on 26 April 2024 (“AGM”). Unless otherwise defined, all terms and references used herein shall bear the same meaning ascribed to them in the Announcement.

In the table of the Announcement, the results for Resolution 5 was stated as follows:

	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST
Resolution 5 Re-election of Mr Peter Sim Swee Yam	1,239,504,222	99.74	3,292,915	0.26	1,243,797,137

The Company wishes to clarify that the results for Resolution 5 should have been as follows:

	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST
Resolution 5 Re-election of Mr Peter Sim Swee Yam	1,239,504,222	99.74	3,292,915	0.26	1,242,797,137

The difference is due to an inadvertent error in the Scrutineer’s Report for the AGM dated 26 April 2024. The Scrutineer on the same day issued a revised Scrutineer’s Report for the AGM reflecting the correct results for Resolution 5.

For the avoidance of doubt, notwithstanding the above inadvertent error, Resolution 5 was duly passed at the AGM, by way of poll, by shareholders of the Company.

Save for the above revision, there are no other changes to be made to the Announcement.

BY ORDER OF THE BOARD
TEO HWEE PING
COMPANY SECRETARY
26 April 2024

SINGAPORE LAND GROUP LIMITED