

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the circular to shareholders of the Company dated 7 March 2024.

The Board of Directors (the “**Board**”) of Capital World Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all resolutions relating to the following matters as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 7 March 2024 were put to vote at the EGM held on 22 March 2024 at 1 North Bridge Road, #09-00 High Street Centre, Singapore 179094 at 10.00 a.m. and duly passed on poll vote:

(a) **Poll Results**

The results of the poll are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business:					
<u>Ordinary Resolution 1:</u> The Proposed Debt Capitalisation	4,038,028,981	4,036,788,981	99.97%	1,240,000	0.03%
<u>Ordinary Resolution 2:</u> The Proposed Director Bonus Share Issue for Mr. Low Chai Chong	4,790,409,121	4,789,169,121	99.97%	1,240,000	0.03%
<u>Ordinary Resolution 3:</u> The Proposed Director Bonus Share Issue for Mr. Hoo Khee Leng	4,809,189,671	4,807,889,671	99.97%	1,300,000	0.03%
<u>Ordinary Resolution 4:</u> The Proposed Director Bonus Share Issue for Mr. Siow Chien Fu	4,147,443,958	4,146,143,958	99.97%	1,300,000	0.03%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 5:</u> The Proposed Director Bonus Share Issue for Mr. Lam Kwong Fai	4,795,189,671	4,793,889,671	99.97%	1,300,000	0.03%
<u>Ordinary Resolution 6:</u> The Proposed Director Bonus Share Issue for Ms. Tan Ler Choo	4,038,028,981	4,036,728,981	99.97%	1,300,000	0.03%
<u>Ordinary Resolution 7:</u> The Proposed Employee Bonus Share Issue	4,808,089,671	4,807,889,671	100%	200,000	-
<u>Ordinary Resolution 8:</u> The Proposed Advisory Services Share Issue	4,038,028,981	4,036,728,981	99.97%	1,300,000	0.03%
<u>Ordinary Resolution 9:</u> The Proposed Settlement Share Issue for Mr. Lai Chee Hoe	4,809,189,671	4,807,889,671	99.97%	1,300,000	0.03%
<u>Ordinary Resolution 10:</u> The Proposed Settlement Share Issue for Mr. Tan Chin Tuan	4,809,189,671	4,807,889,671	99.97%	1,300,000	0.03%

(b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and resolution(s) on which they are required to abstain from voting**

Name of Shareholder(s)	Number of Share(s)	Resolution(s) Abstained
Tan Ler Choo	12,066,666	1,6,8
Low Chai Chong	18,780,550	2
Siow Chien Fu	661,745,713	4
Lam Kwong Fai	14,000,000	5
Eric Tan Eng Huat	224,003,146	1,6,8
Tan June Teng Colin @Chen Junting	284,198,021	1,6,8
Tan Ping Huang Edwin @Chen Binghuang	250,892,857	1,6,8

(c) **Scrutineer**

Max Lewis Consultants Pte. Ltd. was appointed as scrutineer for the EGM.

By the Order of the Board

Hoo Khee Leng
Executive Director and Chief Executive Officer
22 March 2024

This announcement has been prepared by the Company and its content have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the SGX-ST.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions contained in this announcement.

The contact person for the Sponsor is Mr. Josh Tan – Registered Professional, at 36 Robinson Road, #10-06, City House, Singapore 068877, sponsor@rhtgoc.com.