



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

ANNOUNCEMENT

UPDATES TO BOARD AND BOARD COMMITTEES

CapitaLand Investment Limited (“**CLI**”) wishes to announce that upon the conclusion of its Annual General Meeting held on 28 April 2026:

- (a) Mr Chaly Mah Chee Kheong has retired from the Board, and ceased to be Chairman of the Audit Committee (“**AC**”) and a Member of the Executive and Sustainability Committee;
- (b) Tan Sri Abdul Farid Alias has been appointed as Chairman of the AC and has stepped down as Chairman of the Risk Committee (“**RC**”), but will remain as a Member of the RC; and
- (c) Mr Eugene Paul Lai Chin Look has been appointed as Chairman of the RC.

The updated composition of CLI’s Board and the Board Committees is as follows:

Board of Directors

Mr Miguel Ko, Chairman, Non-Executive Non-Independent Director
Mr Lee Chee Koon, Group Chief Executive Officer and Executive Non-Independent Director
Mr Anthony Lim Weng Kin, Lead Independent Director and Non-Executive Independent Director
Mr Gabriel Lim Meng Liang, Non-Executive Non-Independent Director
Ms Judy Hsu Chung Wei, Non-Executive Independent Director
Mr David Su Tuong Sing, Non-Executive Independent Director
Ms Helen Wong Siu Ming, Non-Executive Independent Director
Tan Sri Abdul Farid Alias, Non-Executive Independent Director
Ms Belita Ong, Non-Executive Independent Director
Mr Tham Kui Seng, Non-Executive Independent Director
Mr Eugene Paul Lai Chin Look, Non-Executive Independent Director

Audit Committee¹

Tan Sri Abdul Farid Alias, Chairman
Ms Helen Wong Siu Ming, Member
Mr Gabriel Lim Meng Liang, Member
Mr Tham Kui Seng, Member

¹ The composition of the AC complies with Provision 10.2 of the Code of Corporate Governance (which requires the AC to comprise at least three directors, all of whom are non-executive and the majority of whom, including the AC Chairman, are independent).

Executive and Sustainability Committee

Mr Miguel Ko, Chairman
Mr Lee Chee Koon, Member
Mr David Su Tuong Sing, Member
Ms Helen Wong Siu Ming, Member

Executive Resource and Compensation Committee²

Ms Judy Hsu Chung Wei, Chairman
Mr Miguel Ko, Member
Mr Anthony Lim Weng Kin, Member
Ms Belita Ong, Member
Mr Eugene Paul Lai Chin Look, Member

Nominating Committee²

Mr Anthony Lim Weng Kin, Chairman
Mr Miguel Ko, Member
Mr David Su Tuong Sing, Member
Mr Tham Kui Seng, Member

Risk Committee

Mr Eugene Paul Lai Chin Look, Chairman
Mr Gabriel Lim Meng Liang, Member
Ms Judy Hsu Chung Wei, Member
Tan Sri Abdul Farid Alias, Member
Ms Belita Ong, Member

By Order of the Board

Hon Wei Seng
Company Secretary
28 April 2026

² No change in committee composition.