CITY DEVELOPMENTS LIMITED

(Co. Reg. No. 196300316Z)
(Incorporated in the Republic of Singapore)

EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 29 APRIL 2026

1. **Hybrid Extraordinary General Meeting**. City Developments Limited ("**CDL**" or the "**Company**") wishes to announce that an extraordinary general meeting ("**EGM**" or the "**Meeting**") will be held, in a hybrid format, at M Hotel Singapore, Banquet Suite, Level 10, 81 Anson Road, Singapore 079908 ("**Physical Meeting**") and using virtual meeting technology ("**Virtual Meeting**") on Wednesday, 29 April 2026 at 11.00 a.m. (or as soon thereafter as the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day and at the same place is concluded or adjourned).

2. **Notice of EGM and proxy form**. Printed copies of the Notice of EGM and the accompanying proxy form will be sent by post to shareholders. These documents will also be published on the Company's corporate website at www.cdl.com.sg/egm and the SGX website at www.sgx.com/securities/company-announcements.

3. **Arrangements for participation at the EGM**. Shareholders may participate in the EGM by:

   (a) (i) attending the Physical Meeting; or
   (ii) attending the Virtual Meeting via "live" audio-visual webcast;

   (b) submitting questions in advance of, or "live" at, the EGM; and/or

   (c) voting "live" at the Physical Meeting or the Virtual Meeting by (i) the shareholders themselves or their duly appointed proxy/proxies (other than the Chairman of the Meeting)[1]; or (ii) appointing the Chairman of the Meeting as proxy to vote on their behalf.

   Details of the steps for pre-registration, submission of questions and voting at the EGM by shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxy/proxies are set out in the **Appendix** to this announcement.

   In particular, CPF and SRS investors should note that they (i) may vote "live" at the Physical Meeting or Virtual Meeting if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators; or (ii) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 17 April 2026.

   Persons who hold ordinary shares in CDL through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), other than CPF and SRS investors, and who wish to participate in the EGM, should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the EGM.

[1] For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy/proxies (i.e., persons other than the Chairman of the Meeting) to vote "live" at the EGM on their behalf.

4. **Physical Meeting**. Shareholders (including where applicable their appointed proxy/proxies and CPF and SRS investors) who wish to attend the Physical Meeting are encouraged to pre-register for the EGM at the pre-registration website at www.cdl.com.sg/egm2026 (the "**Pre-Registration Page**"). They are also required to register in person at the registration counters outside the EGM venue on the day of the EGM. Registration for attendance at the Physical Meeting will commence at **9.00 a.m. Singapore time** on that day. Original NRIC/Passport is required for verification and registration on the day of the EGM.

5. **Virtual Meeting**. Shareholders (including where applicable their appointed proxy/proxies and CPF and SRS investors) who wish to attend the Virtual Meeting must pre-register at the Pre-Registration Page from 9.00 a.m. on 14 April 2026 up to 11.00 a.m. on 26 April 2026 to enable the Company to verify their status as shareholders. Authenticated shareholders should use the login credentials created during pre-registration to access the "live" audio-visual webcast of the EGM proceedings via the Pre-Registration Page.

6. **Letter to Shareholders**. The Letter to Shareholders dated 14 April 2026 (in relation to the proposed adoption of the CDL Performance Share Plan 2026) has been published and may be accessed at the Company's corporate website at www.cdl.com.sg/egm by clicking on the hyperlink for "Letter to Shareholders dated 14 April 2026".

   The above document may also be accessed on the SGX website at www.sgx.com/securities/company-announcements.

7. **Key dates/deadlines**. In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	**Actions**
From 9.00 a.m. on 14 April 2026 (Tuesday)	Ordinary Shareholders and, where applicable, their appointed proxy/proxies, may begin to pre-register for attendance at the EGM at www.cdl.com.sg/egm2026.
5.00 p.m. on 17 April 2026 (Friday)	Deadline for: • CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM to approach their respective CPF Agent Banks or SRS Operators to submit their votes; and • Ordinary Shareholders to submit questions in advance of the EGM.
11.00 a.m. on 26 April 2026 (Sunday)	Deadline for Ordinary Shareholders to: • pre-register for attendance at the EGM; and • submit proxy forms. **Shareholders who wish to appoint proxy/proxies (other than the Chairman of the Meeting) to attend the Virtual Meeting on his/her/its behalf must, in addition to completing and submitting proxy form(s), should inform their proxy/proxies to pre-register his/her/its proxy/proxies at the pre-registration website by this deadline.**

Key dates	Actions
By 5.00 p.m. on 27 April 2026 (Monday)	Authenticated shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy/proxies, who have pre-registered via the pre-registration website will receive, via the email address provided on pre-registration, either an email confirming physical attendance for the Physical Meeting or an email confirming virtual attendance for the Virtual Meeting (the "**Confirmation Email**"). Shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy/proxies, who do not receive the Confirmation Email by **5.00 p.m. on 27 April 2026**, but have registered by 11.00 a.m. on 26 April 2026 deadline, may contact the webcast service provider via email at support@conveneagm.com or alternatively at +65 6856 7330 between 8.30 a.m. and 5.30 p.m. on 28 April 2026 or between 8.30 a.m. and 10.30 a.m. on 29 April 2026. Shareholders will need to indicate their full name and identification number for the service provider's verification.
11.00 a.m. on 29 April 2026 (Wednesday)	**Extraordinary General Meeting** **Physical Meeting**. Venue of Physical Meeting is at M Hotel Singapore, Banquet Suite, Level 10, 81 Anson Road, Singapore 079908. Please bring along: (a) the original NRIC/Passport used for pre-registration; and (b) a web-browser enabled device in order to access the live voting function on the online platform for the EGM. **Please arrive early to facilitate the registration process.** **Virtual Meeting.** Use the login credentials created during pre-registration to access the "live" audio-visual webcast of the EGM proceedings via the Pre-Registration Page.

8. **Further information**. For more information, Shareholders can email us at egm2026@cdl.com.sg.

By Order of the Board

Enid Ling Peek Fong
Soo Lai Sun
Company Secretaries
14 April 2026

APPENDIX

Steps for pre-registration, submission of questions and voting at the EGM

Ordinary Shareholders, including CPF and SRS investors, will be able to attend the Physical Meeting in person or the Virtual Meeting through electronic means through a "live" audio-visual webcast via their mobile phones, tablets or computers, submit questions in advance of, or "live" at, the EGM and vote at the EGM (i) "live" by the shareholders themselves or their duly appointed proxy/proxies (other than the Chairman of the Meeting)[2]; or (ii) by appointing the Chairman of the Meeting as proxy to vote on their behalf.

To do so, Ordinary Shareholders will need to complete the following steps:

No.	Steps	Details
1.	**Pre-registration**	**Physical Meeting** Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxy/proxies can attend the Physical Meeting. They will need to register in person at the registration counters outside the EGM venue on the day of the event. Please bring along your NRIC/passport so as to enable the Company to verify your identity. Shareholders are requested to arrive early to facilitate the registration process. **Virtual Meeting** **Ordinary Shareholders, including CPF and SRS investors, may pre-register themselves, or (where applicable) their duly appointed proxy/proxies for the Virtual Meeting, at the pre-registration website www.cdl.com.sg/egm2026 from 9.00 a.m. on 14 April 2026 up to 11.00 a.m. on 26 April 2026 to enable the Company to verify their status.** *Note: Ordinary Shareholders or their appointed proxy/proxies who wish to attend the Physical Meeting are encouraged to pre-register their attendance as well.* Following the verification, authenticated shareholders, including CPF and SRS investors, and (where applicable) their duly appointed proxy/proxies, who have pre-registered via the pre-registration website will receive, via the email address provided on pre-registration, either an email confirming successful registration for the Virtual Meeting by 5.00 p.m. on Monday, 27 April 2026 ("**Confirmation Email**"). Ordinary Shareholders, including CPF and SRS investors or (where applicable) their appointed proxy/proxies, who do not receive the Confirmation Email by **5.00 p.m. on 27 April 2026**, but have registered by the 11.00 a.m. on 26 April 2026 deadline, may contact the webcast service provider via email at support@conveneagm.com or alternatively at +65 6856 7330 between 8.30 a.m. and 5.30 p.m. on 28 April 2026 or between 8.30 a.m. and 10.30 a.m. on 29 April 2026. Shareholders will need to indicate their full name and identification number for the service provider's verification.

[2] See footnote [1] above

No.	Steps	Details
		Persons who hold ordinary shares in CDL through relevant intermediaries (other than CPF and SRS investors) will not be able to pre-register for the Physical Meeting and Virtual Meeting. If they wish to participate in the EGM, they should approach the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the EGM.
2.	**Submit questions in advance of, or "live" at the EGM**	**Submission of substantial and relevant questions in advance**. Ordinary Shareholders, including CPF and SRS investors, can submit substantial and relevant questions related to the resolutions to be tabled for approval at the EGM, in advance of the EGM, in the following manner: (a) via pre-registration website at www.cdl.com.sg/egm2026; (b) via email to the Company at egm2026@cdl.com.sg; or (c) by post to City Developments Limited, Corporate Secretariat, 9 Raffles Place #12-01 Republic Plaza, Singapore 048619. When submitting the questions via email or by post, shareholders should provide the following details: (i) the shareholder's full name; (ii) the shareholder's address; and (iii) the manner in which the shares are held (e.g. via CDP, CPF or SRS, and/or scrip based). All questions must be submitted or reach the Company by **5.00 p.m. on Friday, 17 April 2026**. Ordinary Shareholders, including CPF and SRS investors, and (where applicable), appointed proxy/proxies, can also ask substantial and relevant questions related to the resolutions to be tabled for approval at the EGM, "live" in-person at the EGM. Attendees at the Virtual Meeting can also do so by submitting text-based questions through the "Ask a question" function via the audio-visual webcast platform for the EGM. The "live" chat function will also be available for use by attendees at the Physical Meeting. **Addressing questions in advance of the EGM**. The Company will endeavour to address substantial and relevant questions (which are related to the resolutions to be tabled for approval at the EGM) received from shareholders in advance of the EGM by publishing the Company's responses to such questions on the Company's corporate website at www.cdl.com.sg/egm and on SGX website at www.sgx.com/securities/company-announcements prior to the EGM.

No.	Steps	Details
		Addressing questions during the EGM. The Company will, during the EGM, also endeavour to address as many substantial and relevant questions (which are related to the resolutions to be tabled for approval at the EGM) which have not already been addressed prior to the EGM, as well as those received "live" at the EGM, as possible. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed. **Minutes of EGM**. The Company will publish the minutes of the EGM on the Company's corporate website and on SGXNet, and the minutes will include the responses to substantial and relevant questions from Ordinary Shareholders which are addressed during the EGM.
3.	**Voting or submitting Proxy Form appointing a proxy to vote at the EGM**	**Exercise of voting rights at EGM. Ordinary Shareholders who wish to exercise their voting rights at the EGM may:** (a) (where the member is an individual) attend and vote "live" at the Physical Meeting or the Virtual Meeting; (b) (whether the member is an individual or a corporate) appoint a proxy/proxies (other than the Chairman of the Meeting)[3] to attend and vote "live" at the Physical Meeting or the Virtual Meeting on his/her/its behalf; or (c) (whether the member is an individual or a corporate) appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the EGM. Ordinary Shareholders who wish to appoint a proxy/proxies must complete and submit a proxy form(s) in accordance with the instructions on the proxy form and the manner set out below. **Pre-register to vote "live" at the EGM.** Ordinary Shareholders, including CPF and SRS investors, or (where applicable), appointed proxy/proxies, who wish to attend and vote "live" at the EGM must first pre-register at the pre-registration website at www.cdl.com.sg/egm2026. **Specific voting instructions should be given**. Where Ordinary Shareholders (whether an individual or a corporate) appoint a proxy/proxies, they should give specific instructions as to voting, or abstentions from voting, in respect of each resolution in the proxy form. If no specific direction as to voting is given, their appointed proxy/proxies will vote or abstain from voting at his/her/their discretion. **Submission of proxy forms**. Ordinary Shareholders who wish to submit a proxy form(s) must first do so in the following manner: (a) if submitted personally or by post, the proxy form must be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632*;* or

[3] See footnote [1] above.

No.	Steps	Details
		(b) if submitted electronically, the proxy form must be submitted: (i) via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at CDL@boardroomlimited.com; or (ii) via the pre-registration website at www.cdl.com.sg/egm2026, in each case, by **11.00 a.m. on 26 April 2026**. An Ordinary Shareholder who wishes to submit a proxy form can either use the printed copy of the proxy form which is sent to him/her/it by post or download a copy of the proxy form from our website at www.cdl.com.sg/egm and click on the hyperlink "Proxy Form" under the caption "Extraordinary General Meeting", or SGXNet, and thereafter complete and sign the proxy form, before submitting it personally or by post to the address provided above, or before scanning and sending it via email to the email address provided above. **Shareholders are strongly encouraged to submit completed proxy forms electronically via email or via the pre-registration website.** An Ordinary Shareholder who wishes to appoint a proxy/proxies (other than the Chairman of the Meeting) to attend the Virtual Meeting on his/her/its behalf must, in addition to completing and submitting a Proxy Form appointing a proxy(ies), pre-register his/her/its proxy/proxies at the pre-registration website at www.cdl.com.sg/egm2026, by 11.00 a.m. on 26 April 2026. **Deemed revocation of proxy appointment if Ordinary Shareholder attends the EGM.** Completion and return of the proxy form by an Ordinary Shareholder shall not preclude the Ordinary Shareholder from attending, speaking and voting at the EGM if the Ordinary Shareholder so wishes. An Ordinary Shareholder who attends the Physical Meeting in person or accesses the Virtual Meeting via the "live" audio-visual webcast of the EGM proceedings may revoke the appointment of a proxy/proxies at any time before voting commences and, in such an event, the Company reserves the right to refuse entry by the proxy/proxies into the Physical Meeting and/or terminate the proxy/proxies' access to the "live" audio-visual webcast of the EGM proceedings. Appointed proxy/proxies (other than the Chairman of the Meeting) will be prompted via email (within 2 business days after the Company's receipt of a validly completed and submitted proxy form) to pre-register at the pre-registration website at www.cdl.com.sg/egm2026 in order to attend the Virtual Meeting. Appointed proxy/proxies who wish to attend the Physical Meeting can register in person at the Physical Meeting. **Shareholders who wish to appoint third party proxy/proxies are encouraged to submit their proxy forms early and should inform their proxy/proxies to pre-register by 11.00 a.m. on 26 April 2026.**

No.	Steps	Details
		CPF and SRS investors. CPF and SRS investors may: (a) vote "live" at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or (b) appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 17 April 2026. **Vote at the EGM**. As voting at the EGM (whether at the Physical Meeting or Virtual Meeting) will be conducted via an online platform, shareholders, including CPF and SRS investors, and (where appliable) duly appointed proxy/proxies who wish to vote at the EGM (whether at the Physical Meeting or Virtual Meeting) must have with them a browser-enabled device in order to access the voting function on the online platform for the EGM.