



**ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE
SGX LISTING MANUAL**

**ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE
ANNUAL GENERAL MEETING (“AGM”)**

Singapore Land Group Limited (the “Company”) is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

At the AGM of the Company held today, the Resolutions relating to the following matters, as set out in the Notice of AGM dated 6 April 2023, were put to the Meeting and duly passed on the poll vote:-

	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST
Resolution 1 Adoption of Directors’ Statement, and Audited Financial Statements and Auditors’ Report	1,267,473,682	99.95	660,271	0.05	1,268,133,953
Resolution 2 Declaration of a First and Final tax-exempt (one-tier) Dividend	1,267,589,215	99.95	591,801	0.05	1,268,181,016
Resolution 3 Approval of Directors’ Fees	1,267,329,354	99.93	834,032	0.07	1,268,163,386
Resolution 4 Re-election of Mr Liam Wee Sin	1,263,086,702	99.61	4,990,431	0.39	1,268,077,133
Resolution 5 Re-election of Ms Tan Khiaw Ngoh	1,267,337,964	99.93	830,091	0.07	1,268,168,055
Resolution 6 Re-election of Mr Wee Ee Lim	1,257,887,501	99.19	10,246,674	0.81	1,268,134,175
Resolution 7 Re-election of Mr Eu Zai Jie, Jonathan	1,267,355,964	99.94	810,091	0.06	1,268,166,055

SINGAPORE LAND GROUP LIMITED

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Resolution 8 Re-election of Mr Tan Tiong Cheng	1,267,355,964	99.94	712,928	0.06	1,268,068,892
Resolution 9 Re-appointment of PricewaterhouseCo opers LLP as Auditor	1,267,430,922	99.97	361,263	0.03	1,267,792,185
Resolution 10 Authority for Directors to issue shares (General Share Issue Mandate)	1,262,594,702	99.57	5,484,800	0.43	1,268,079,502
Resolution 11 Authority for Directors to issue shares (SingLand Share Option Scheme)	1,266,758,564	99.90	1,320,938	0.10	1,268,079,502

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the Company's scrutineer.

BY ORDER OF THE BOARD

Teo Hwee Ping
Company Secretary

Singapore
28 April 2023