Capital World Limited
(Incorporated in the Cayman Islands)
Company Registration Number: CT-276295

1 North Bridge Road, #24-09
High Street Centre
Singapore 179094

RESULTS OF ANNUAL GENERAL MEETING

*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting (the "**Notice**") of the Company dated 16 August 2021.*

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 dated 16 August 2021 were duly passed by way of a poll at the Annual General Meeting of the Company held by way of electronic means on 31 August 2021 at 10:00am (the "**AGM**").

(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 (%)
Ordinary Business:					
Ordinary Resolution 1: To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2020 together with the Independent Auditor's Report thereon.	1,255,676,427	1,255,535,427	99.99%	141,000	0.01%
Ordinary Resolution 2: To approve the payment of Directors' fees of S$126,403 for the financial year ended 30 June 2020	1,255,676,427	1,255,535,427	99.99%	141,000	0.01%

Ordinary Resolution 3: Re-election of Mr Lim Kian Thong as a Director of the Company	1,255,676,427	1,255,536,427	99.99%	140,000	0.01%
Ordinary Resolution 4: Re-election of Mr Lam Kwong Fai as a Director of the Company	1,255,676,427	1,255,536,427	99.99%	140,000	0.01%
Ordinary Resolution 5: Re-election of Mr Siow Chien Fu as a Director of the Company	751,930,714	751,789,714	99.98%	141,000	0.02%
Ordinary Resolution 6: Re-appointment of Moore Stephens LLP as Auditors of the Company and to authorise Directors to fix their remuneration	1,255,676,427	1,255,535,427	99.99%	141,000	0.01%
Special Business:					
Ordinary Resolution 7: General authority to allot and issue Shares	1,255,676,427	1,255,535,427	99.99%	141,000	0.01%
Ordinary Resolution 8: Proposed renewal of the Share Buyback Mandate	250,145,000	250,004,000	99.94%	141,000	0.06%

(b) Mr Lim Kian Thong, having been re-elected as Director, remains the Non-Executive and Independent Director, the Chairman of the Audit Committee and a member of the Remuneration Committee and the Nominating Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(c) Mr Lam Kwong Fai, having been re-elected as Director, remains the Non-Executive and Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(d) Mr Siow Chien Fu, having been re-elected as Director, remains the Executive Director and Chief Executive Officer.

(e) **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**

Resolution Number and Details	Details of parties who are required to abstain from voting	Number of Shares Held
Ordinary Resolution 8: Proposed renewal of the Share Buyback Mandate	Siow Chien Fu (Executive Director and Chief Executive Officer)	503,745,713
	Tan June Teng Colin @ Chen Junting (Substantial Shareholder)	250,892,857
	Tan Ping Huang Edwin @ Chen Binghuang (Substantial Shareholder)	250,892,857

For purpose of good corporate governance, Mr Siow Chien Fu, Executive Director and Chief Executive Officer of the Company, who holds 503,745,713 ordinary shares had voluntarily abstained from voting on Ordinary Resolution 5 which was related to his re-election as Director of the Company.

(f) Scrutineer

Albert Tan Tiong Heng of Max Lewis Consultants Pte Ltd was appointed as scrutineer for the AGM.

By the Order of the Board

Siow Chien Fu
Executive Director and Chief Executive Officer
31 August 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange"). The Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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