

SGX-ST Release

13 December 2023

PROPOSED BONUS ISSUE – TRANSFER OF BONUS SHARES

The Board of Directors (the "**Board**") of Global Investments Limited (the "**Company**") refers to the announcements dated 29 September 2023 and 23 October 2023 in relation to the Proposed Bonus Issue (the "**Bonus Issue Announcements**"). Unless otherwise defined or the context otherwise requires, all capitalised terms shall bear the same meanings as ascribed to them in the Bonus Issue Announcements.

The Board is pleased to announce that the Company has, on 13 December 2023, transferred 63,553,952 Bonus Shares to Shareholders pursuant to the Proposed Bonus Issue. The Company has applied to Singapore Exchange Securities Trading Limited for the transfer of treasury shares to be credited as the Shares pursuant to the Scheme. The Shares pursuant to the Scheme will rank *pari passu* in all respects with the existing Shares. The total issued and paid-up capital of the Company comprises 1,723,842,446 Shares. Details on the transfer and use of the Company's treasury shares is released separately via SGXNet.

The Bonus Shares are expected to be listed and quoted on the Official List of the Main Board of the SGX-ST on 13 December 2023 and trading of the Bonus Shares will commence from 9.00 a.m. on the same date.

By order of the Board

Boon Swan Foo Chairman

About Global Investments Limited

Global Investments Limited (**GIL**) is a company registered in Singapore that provides investors access to a diversified portfolio of assets and economic exposures. GIL is managed by Singapore Consortium Investment Management Limited.