

CAPITAL WORLD LIMITED
(Incorporated in the Cayman Islands)
(Company Registration No.: CT-276295)

CHANGES TO THE COMPOSITION OF THE BOARD

Unless otherwise defined, all capitalised terms and references shall bear the same meanings ascribed to them in the previous announcement made by the Company on 4 October 2024 in relation to the changes to the composition of the board.

The board of directors (the “**Board**” or the “**Directors**”) of Capital World Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) wishes to announce the following:

Mr Yeo Boon Keong (“**Mr Yeo**”) was appointed as the Non-Executive and Independent Director of the Company on 11 October 2024. Mr Yeo will be the Chairman of the Audit Committee and the Nominating Committee and a member of the Remuneration Committee with effect from 11 October 2024.

The detailed template announcement containing the particulars of Mr Yeo in relation to his appointment, as required under Rule 704(6) of the Catalist Rules, has been released separately via SGXNet on 11 October 2024.

Following the above changes, the composition of the Board and Board Committees would be as follows:

Board of Directors

Mr Low Chai Chong	- Non-Executive Independent Chairman
Mr Hoo Khee Leng	- Executive Director and Chief Executive Officer
Mr Siow Chien Fu	- Executive Director
Mr Yeo Boon Keong	- Non-Executive Director and Independent Director
Ms Tan Ler Choo	- Non-Executive Director and Non-Independent Director

Audit Committee

Mr Yeo Boon Keong	- Chairman
Mr Low Chai Chong	- Member
Ms Tan Ler Choo	- Member

Nominating Committee

Mr Yeo Boon Keong	- Chairman
Mr Low Chai Chong	- Member
Ms Tan Ler Choo	- Member

Remuneration Committee

Mr Low Chai Chong	- Chairman
Mr Yeo Boon Keong	- Member
Ms Tan Ler Choo	- Member

Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders are also advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests. Shareholders should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

By Order of the Board
CAPITAL WORLD LIMITED

Hoo Khee Leng
Executive Director and Chief Executive Officer
10 October 2024

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

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