

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

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**CHANGES TO THE COMPOSITION OF THE BOARD**

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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 Lam Kwong Fai (“**Mr Lam**”) has resigned as the Non-Executive and Independent Director of the Company on 4 October 2024. Mr Lam’s last day as the Non-Executive and Independent Director of the Company will be on 11 October 2024. Accordingly, Mr Lam will cease to 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 Lam in relation to his resignation, as required under Rule 704(6) of the Catalist Rules, has been released separately via SGXNet on 4 October 2024.

Following the above changes, the composition of the Board has been revised as follows:

Board of Directors

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|----------------------|---|
| 1) Mr Low Chai Chong | : Non-Executive Independent Chairman                  |
| 2) Mr Hoo Khee Leng  | : Executive Director and Chief Executive Officer      |
| 3) Mr Siow Chien Fu  | : Executive Director                                  |
| 4) Ms Tan Ler Choo   | : Non-Executive Director and Non-Independent Director |

The Board endeavours to fulfil the following requirements as soon as possible within two (2) months, but in any case, of not later than three (3) months and will make an announcement at a later date on the re-constitution of the Board and the Board Committees after the new Independent Director is appointed.

- Rule 704(7) of Catalist Rule of SGX-ST, which requires, inter alia, the Audit Committee to meet the minimum number of not less than three. The Company shall endeavour to fill the vacancy within two (2) months, but in any case, of not later than three (3) months.
- Provision 2.3 of the Code which requires non-executive directors to make up a majority of the Board.
- Provision 4.2 of the Code which requires, inter alia, the Nominating Committee comprises at least three (3) directors, the majority of whom, including the Nominating Committee Chairman, are independent. The lead independent director, if any, is a member of the Nominating Committee.
- Provision 6.2 of the Code which requires, inter alia, the Remuneration Committee comprises at least three (3) directors. All members of the Remuneration Committee are non-executive directors, the majority of whom, including the Remuneration Committee Chairman, are independent.
- Provision 10.2 of the Code which requires, inter alia, the Audit Committee comprises at least three (3) directors, all of whom are non-executive and the majority of whom, including the Audit Committee Chairman, are independent. At least two (2) members, including the Audit Committee Chairman, have recent and relevant accounting or related financial management expertise or experience.

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  
4 October 2024

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*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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