CapitaLand INVESTMENT

For immediate release

NEWS RELEASE

CapitaLand Investment announces Board changes as it advances its next phase of growth

- ***Mr Hsieh Fu Hua appointed Chairman with effect from 1 January 2027***
- ***Ms Png Chin Yee appointed Non-Executive Non-Independent Director from 1 January 2027***

Singapore, 22 October 2026 – CapitaLand Investment Limited (CLI), a leading global real asset manager, today announced the appointment of Mr Hsieh Fu Hua as Independent Chairman and Non-Executive Independent Director, and Ms Png Chin Yee as Non-Executive Non-Independent Director with effect from 1 January 2027.

The appointments follow the retirement of Mr Miguel Ko as Non-Executive Chairman and Non-Independent Director, and Mr Gabriel Lim Meng Liang as Non-Executive Non-Independent Director, upon completing their respective terms on 31 December 2026. Ms Png, President of Temasek Singapore, brings extensive leadership experience spanning investment management, finance, capital markets and corporate transformation.

Mr Hsieh said: "It is my privilege to be appointed Chairman of CLI. On behalf of the Board, I thank Miguel and Gabriel for their significant contributions, and welcome Chin Yee, whose extensive experience will strengthen the Board.

"As CLI enters its next phase, our CEO, Lee Chee Koon, has my full support. I look forward to working closely with him and the management team to address our strategic priorities and execute them with discipline."

Upon his retirement, Mr Ko would have served a distinguished 12-year tenure with the Group, from his appointment as CEO of Ascendas-Singbridge in 2014 to his current role as Chairman of CLI Board. Under his chairmanship, CLI evolved into a leading global real asset manager, expanding its institutional investor network and investment platform. Mr Lim will have served the Group for more than nine years, following his appointment to the then CapitaLand Limited Board in 2017.

Mr Ko said: “It has been a privilege to serve as Chairman of CLI and contribute to its transformation and growth. Since its listing, CLI has built a differentiated, globally integrated real asset management platform anchored in Asia, underpinned by disciplined execution of its asset-light growth strategy.

“I am grateful to my fellow Board members, Management and colleagues for their commitment and contributions. Fu Hua brings deep experience, wisdom and sound judgement to the role. I am confident that, under his stewardship and with the continued support of the Board and our talented leadership team, CLI will grow to greater heights."

About CapitaLand Investment Limited (SGX: 9CI)

CapitaLand Investment is a leading global real asset manager with a strong foothold in Asia. Headquartered and listed in Singapore, CLI connects institutional capital to real asset opportunities through its globally integrated fund management platforms. Operating in over 40 countries, CLI is focused on growing recurring fee earnings, recycling capital efficiently and delivering sustainable long-term value for shareholders through disciplined capital management and responsible investing. For more information, please visit: www.capitalandinvest.com. (Co. Regn.: 200308451M)

Investor Relations
Grace Chia
Group Head
Investor Relations & Communications
Tel: +65 6713 2880
Email: grace.chia@capitaland.com

Media Relations
Joan Tan
Executive Director, Communications
Group Investor Relations & Communications
Tel: +65 6713 2861
Email: joan.tanzm@capitaland.com

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