



## CAPITALAND INTEGRATED COMMERCIAL TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 29 October 2001 (as amended))

### ANNOUNCEMENT

#### RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 APRIL 2023

CapitaLand Integrated Commercial Trust Management Limited, as manager of CapitaLand Integrated Commercial Trust (“**CICT**”, and the manager of CICT, the “**Manager**”), wishes to announce that at the Annual General Meeting of the holders of units in CICT (“**AGM**”) held on 19 April 2023, all resolutions set out in the Notice of AGM dated 22 March 2023, and put to vote by poll at the AGM, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

#### (a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		Number of units	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>	Number of units	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
<p><b>Ordinary Resolution 1</b></p> <p>To receive and adopt the Report of HSBC Institutional Trust Services (Singapore) Limited, as trustee of CICT, the Manager’s Statement, the Audited Financial Statements of CICT for the financial year ended 31 December 2022 and the Auditors’ Report thereon.</p>	4,285,474,351	4,247,627,776	99.12	37,846,575	0.88

<sup>1</sup> The percentages are rounded up to the nearest 0.01%.

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		Number of units	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>	Number of units	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
<b><u>Ordinary Resolution 2</u></b> To re-appoint KPMG LLP as Auditors of CICT and grant of authority to the Manager to fix the Auditors' remuneration.	4,283,868,141	4,066,738,211	94.93	217,129,930	5.07
<b><u>Ordinary Resolution 3</u></b> To authorise the Manager to issue units in CICT ("Units") and to make or grant instruments convertible into Units.	4,282,219,801	3,899,236,572	91.06	382,983,229	8.94
<b><u>Ordinary Resolution 4</u></b> To approve the renewal of the Unit Buy-Back Mandate.	4,282,546,135	4,268,342,365	99.67	14,203,770	0.33

Please refer to the Notice of AGM dated 22 March 2023 for the full version of the resolutions. As more than 50% of votes were cast in favour of Ordinary Resolutions 1, 2, 3 and 4, the resolutions were duly passed at the AGM.

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting**

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

**(c) Appointed scrutineer**

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

CapitaLand Integrated Commercial Trust Management Limited  
(Registration Number: 200106159R)  
as manager of CapitaLand Integrated Commercial Trust

Lee Ju Lin, Audrey  
Company Secretary  
19 April 2023

**IMPORTANT NOTICE**

The past performance of CapitaLand Integrated Commercial Trust (“**CICT**”) is not indicative of future performance. The listing of the units in CICT (“**Units**”) on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) does not guarantee a liquid market for the Units. The value of the Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, CapitaLand Integrated Commercial Trust Management Limited, as manager of CICT (the “**Manager**”) or any of its affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request that the Manager redeem or purchase their Units while the Units are listed on the SGX-ST. It is intended that holders of Units may only deal in their Units through trading on the SGX-ST.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units.