



## **CAPITALAND INTEGRATED COMMERCIAL TRUST**

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

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of the holders of units in CapitaLand Integrated Commercial Trust (“**CICT**”, and the holders of units in CICT, “**Unitholders**”) will be held at Raffles City Convention Centre, Level 4, Padang & Collyer Ballroom, 80 Bras Basah Road, Singapore 189560 on Wednesday, 10 June 2026 at 10.00 a.m. (Singapore time), for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution (capitalised terms not otherwise defined herein shall bear the meanings ascribed to them in the circular dated 26 May 2026 to Unitholders (the “**EGM Circular**”)):

### **THE PROPOSED ACQUISITION OF THE PROPERTY KNOWN AS PARAGON, AS AN INTERESTED PERSON TRANSACTION (ORDINARY RESOLUTION)**

That:

- (i) approval be and is hereby given for the proposed acquisition by CICT of 100% of the units in Paragon Trust and 100% of the issued share capital of Orchard 290 Ltd (the “**Proposed Acquisition**”), on the terms and conditions set out in the sale and purchase agreement dated 20 April 2026 (the “**Sale and Purchase Agreement**”) made between HSBC Institutional Trust Services (Singapore) Limited, in its capacity as trustee of CICT (the “**Trustee**”), Cuscaden Peak Pte. Ltd., Cuscaden Peak Two Pte. Ltd., Times Properties Private Limited and Paragon Trust Management Pte. Ltd., and the entry into the Sale and Purchase Agreement be and is hereby approved and ratified. Paragon Trust and Orchard 290 Ltd together hold 100% of the freehold property known as Paragon, located at 290 Orchard Road, Singapore 238859 (the “**Property**”);
- (ii) approval be and is hereby given for the payment of all fees and expenses relating to the Proposed Acquisition; and
- (iii) CapitaLand Integrated Commercial Trust Management Limited, as manager of CICT (the “**Manager**”), any director of the Manager (“**Director**”), and the Trustee be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Manager, such Director or, as the case may be, the Trustee may consider expedient or necessary or in the interests of CICT to give effect to the Proposed Acquisition and the entry into the Sale and Purchase Agreement and all transactions in connection therewith.

BY ORDER OF THE BOARD

**CapitaLand Integrated Commercial Trust Management Limited**

(Registration Number: 200106159R)

as manager of **CapitaLand Integrated Commercial Trust**

**Hon Wei Seng**  
**Lee Wei Hsiung**  
Company Secretaries

Singapore  
26 May 2026

## Notes:

1. Unitholders, including CPF and SRS investors, and (where applicable) their duly appointed proxy(ies) will be able to attend the EGM in person. They will need to register personally at the registration counter(s) outside the EGM venue on the day of the EGM with their NRIC/passport to enable CICT's Unit Registrar to verify their identity for entry to, and (where applicable) be provided with a handheld device for electronic voting at, the EGM.
2. Please note that there will be no distribution of vouchers or door gifts at the EGM. Unitholders are advised not to attend the EGM if they are feeling unwell.
3. Printed copies of this Notice of EGM dated 26 May 2026 ("**Notice of EGM**"), the Unitholder's instrument appointing a proxy(ies) ("**Proxy Form**") and the Request Form for Unitholders to request for a printed copy of the EGM Circular ("**Request Form**") will be sent to Unitholders. In addition, this Notice of EGM, the Proxy Form and the Request Form will be made available by electronic means via publication on CICT's website at [https://investor.cict.com.sg/agm\\_egm.html](https://investor.cict.com.sg/agm_egm.html) and the SGX website at <https://www.sgx.com/securities/company-announcements>, as well as the Notice of EGM published in The Business Times.
4. Question and answer

Unitholders, including CPF and SRS investors, can submit questions in advance of, or at the EGM.

### Submission of questions in advance of the EGM

Unitholders, including CPF and SRS investors, can submit to the Chairman of the EGM substantial and relevant questions related to the resolution to be tabled for approval at the EGM, in advance of the EGM. Such questions must be received by the Manager no later than **5.00 p.m. (Singapore time) on Tuesday, 2 June 2026**, and can be submitted in the following manner:

- (a) via email to the Manager at [ask-us@cict.com.sg](mailto:ask-us@cict.com.sg);
- (b) via CICT's website at [https://investor.cict.com.sg/agm\\_egm.html](https://investor.cict.com.sg/agm_egm.html); or
- (c) by post to the office of CICT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632.

Unitholders, including CPF and SRS investors, who submit questions by post or via email must provide the following information for authentication:

- (1) the Unitholder's full name;
- (2) the Unitholder's address; and
- (3) the manner in which the Unitholder holds units in CICT (e.g., via CDP, CPF, SRS and/or scrip).

### Ask questions at the EGM

At the EGM, Unitholders, including CPF and SRS investors, and, where applicable, their duly appointed proxy(ies) can also ask the Chairman of the EGM substantial and relevant questions related to the resolution to be tabled for approval at the EGM.

### Addressing questions

The Manager will endeavour to address all substantial and relevant questions (which are related to the resolution to be tabled for approval at the EGM) received from Unitholders by the submission deadline of 5.00 p.m. (Singapore time) on Tuesday, 2 June 2026, by publishing the responses to such questions on CICT's website at <https://investor.cict.com.sg/newsroom.html> and the SGX website at <https://www.sgx.com/securities/company-announcements> prior to the EGM. Where substantially similar questions are received, the Manager will consolidate such questions and consequently, not all questions may be individually addressed.

Any subsequent clarifications sought, or substantial and relevant follow-up questions (which are related to the resolutions to be tabled for approval at the EGM) received after the submission deadline of 5.00 p.m. (Singapore time) on Tuesday, 2 June 2026, which have not already been addressed prior to the EGM, as well as those substantial and relevant questions received at the EGM itself, will be addressed during the EGM.

The Manager will publish the minutes of the EGM on CICT's website and on the SGX website, and the minutes will include the responses to the substantial and relevant questions which are addressed during the EGM.

5. Vote in person, or appointing proxy(ies) to vote, at the EGM

Unitholders can vote at the EGM themselves or through their duly appointed proxy(ies).

A Unitholder who wishes to appoint a proxy(ies) must complete the Proxy Form before submitting it in the manner set out below. A proxy need not be a Unitholder.

A Unitholder who is not a relevant intermediary (as defined herein) is entitled to appoint not more than two proxies to attend, speak and vote at the EGM. Where such Unitholder's Proxy Form appoints two proxies, the proportion of the unitholding concerned to be represented by each proxy must be specified in the Proxy Form.

A Unitholder who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different Unit or Units held by such Unitholder. These proxies cannot exercise the rights attached to the same Unit(s). Where such Unitholder's Proxy Form appoints two or more proxies, the number of Units held in relation to which each proxy has been appointed must be specified in the Proxy Form.

**"relevant intermediary"** means:

- (a) A banking corporation licensed under the Banking Act 1970, or a wholly owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds Units in that capacity;
- (b) A person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001, and who holds Units in that capacity; or
- (c) The Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act 1953, in respect of Units purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those Units in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

A Unitholder who wishes to submit a Proxy Form must do so in the following manner:

- (a) If submitted by post, by completing and signing the Proxy Form, before lodging it with CICT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- (b) If submitted electronically, be submitted:
  - (i) via email, by completing and signing the Proxy Form, before attaching and sending a clear scanned PDF copy of it to CICT's Unit Registrar at [CICT@boardroomlimited.com](mailto:CICT@boardroomlimited.com); or
  - (ii) via CICT's website, by completing and authorising the appointment using the online proxy appointment process at [https://investor.cict.com.sg/aggm\\_egm.html](https://investor.cict.com.sg/aggm_egm.html),

in each case, by **10.00 a.m. (Singapore time) on Monday, 8 June 2026**, being 48 hours before the time fixed for the EGM.

Where a Proxy Form is executed by an attorney under the power of attorney or other authority on behalf of the appointer, or by a corporation under its common seal, such Proxy Form may only be submitted by post or via email, and not via CICT's website.

Completion and submission of a Proxy Form by a Unitholder will not prevent him/her from attending, speaking and voting at the EGM if he/she so wishes. The appointment of the proxy(ies) for the EGM shall be deemed to be revoked if the Unitholder attends the EGM in person, and in such event, the Manager reserves the right to refuse to admit any person or persons appointed under the relevant Proxy Form to the EGM.

CPF and SRS investors who wish to exercise their voting rights at the EGM can refer to paragraph 6 below, for more information.

6. Persons who hold Units through relevant intermediaries

Persons who hold Units through relevant intermediaries, other than CPF and SRS investors, and who wish to participate in the EGM should contact the relevant intermediary through which they hold such Units as soon as practicable in order for the necessary arrangements to be made for their participation in the EGM. Persons who hold Units through relevant intermediaries, other than CPF and SRS investors, may (a) attend the EGM; (b) submit questions to the Chairman of the EGM in advance of, or at, the EGM; and/or (c) vote at the EGM (i) by being appointed as proxy by their relevant intermediaries; or (ii) by specifying their voting instructions to/arrange for their votes to be submitted with their respective relevant intermediaries as proxy to vote on their behalf at the EGM.

CPF and SRS investors:

- (a) may attend, speak and vote at the EGM if they are appointed as proxy(ies) by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators as soon as practicable if they have any queries regarding their appointment as proxies; or
- (b) (as an alternative to (a) above) appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF agent banks or SRS operators to submit their votes by **5.00 p.m. (Singapore time) on Friday, 29 May 2026**, being at least seven working days before the date of the EGM. For the avoidance of doubt, CPF and SRS investors will not be able to appoint third-party proxy(ies) (i.e., persons other than the Chairman of the EGM) to vote at the EGM on their behalf.

7. Other information

The EGM Circular has been uploaded on the SGX website at <https://www.sgx.com/securities/company-announcements> and may be accessed at CICT's website at <https://investor.cict.com.sg/circulars.html>. Printed copies of the EGM Circular will not be sent to Unitholders. Any Unitholder who wishes to receive a printed copy of the EGM Circular should submit his/her/its request via the online Request Form which is accessible at CICT's website at <https://cict-ar.listedcompany.com/circular-request-form-2026>, or by completing and returning the printed copy of the Request Form to the Manager, in each case no later than **5.00 p.m. (Singapore time) on Monday, 1 June 2026**.

**PERSONAL DATA PRIVACY:**

By (a) submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, and/or (b) submitting any question to the Chairman of the EGM in advance of the EGM in accordance with this Notice of EGM, a Unitholder (i) consents to the collection, use and disclosure of the Unitholder's personal data by the Manager (or its agents or service providers) for the following purposes (collectively, "**Purposes**"), (ii) warrants that where the Unitholder discloses the personal data of the Unitholder's proxy(ies) and/or representative(s) to the Manager (or its agents or service providers), the Unitholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Manager (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees to provide the Manager with written evidence of such prior consent upon reasonable request:

- (1) the processing, administration and analysis by the Manager (or its agents or service providers) of instruments appointing a proxy(ies) and/or representative(s) for the EGM (including any adjournment thereof);
- (2) the addressing of relevant and substantial questions received from Unitholders in advance of the EGM and, if necessary, the following up with the relevant Unitholders in relation to such questions;
- (3) the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof); and
- (4) in order for the Manager (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.