



CAPITALAND INTEGRATED COMMERCIAL TRUST

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

ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 OCTOBER 2024

CapitaLand Integrated Commercial Trust Management Limited, as manager of CapitaLand Integrated Commercial Trust (“**CICT**”, and the manager of CICT, the “**Manager**”), wishes to announce the results of the Extraordinary General Meeting of holders of units in CICT (“**EGM**”) held on 29 October 2024. The resolution set out in the Notice of EGM dated 9 October 2024, and put to vote by poll at the EGM, was duly passed.

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

(a) Breakdown of all valid votes cast at the EGM

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 (%) ¹	Number of units	As a percentage of total number of votes for and against the resolution (%) ¹
<p><u>Ordinary Resolution</u></p> <p>The proposed acquisition of 100.0% of the issued share capital of CapitaLand Retail Singapore Investments Pte. Ltd., which holds an indirect 50.0% interest in the Property, among other interests, as an interested person transaction.</p>	3,125,333,442	3,121,694,178	99.88%	3,639,264	0.12%

¹ The percentages are rounded up to the nearest 0.01%.

Please refer to the Notice of EGM dated 9 October 2024 for the full version of the resolution. As more than 50% of votes were cast in favour of the Ordinary Resolution, the resolution was duly passed at the EGM.

(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

Under the Listing Manual of SGX-ST, the interested person of CICT and any associate of the interested person, namely, CapitaLand Investment Limited (“**CLI**”) and its associates, are required to abstain from voting on the Ordinary Resolution. Further, each of them shall decline to accept appointments as proxies in respect of the Ordinary Resolution.

Based on the information available to the Manager as at the date of EGM on 29 October 2024, the following parties were required to abstain from voting and did in fact abstain from voting on the Ordinary Resolution are as follows:

Unitholder	Number of Units Held
SBR Private Limited	583,714,592
Premier Healthcare Services International Pte Ltd	372,607,970
Albert Complex Pte Ltd	303,265,987
Pyramex Investments Pte Ltd	199,291,863
E-Pavilion Pte. Ltd.	168,762,920
CapitaLand Integrated Commercial Trust Management Limited	63,271,807
CapitaLand Group Pte. Ltd.	29,451

For the purposes of good corporate governance, Mr Jonathan Yap Neng Tong, who is currently the Chief Executive Officer of CapitaLand Development and an Executive Director of CapitaLand Group Pte. Ltd., a controlling shareholder of CLI and Ms Janine Gui Siew Kheng, who is currently the Chief M&A Officer of CLI and the Deputy Chief Executive Officer of CLI International, both being Non-Executive Non-Independent Directors of the Manager, have each abstained from voting on the Ordinary Resolution.

(c) Appointed scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer at the EGM.

BY ORDER OF THE BOARD

CapitaLand Integrated Commercial Trust Management Limited

(Company Registration Number: 200106159R)

As manager of CapitaLand Integrated Commercial Trust

Lee Ju Lin, Audrey

Company Secretary

29 October 2024

IMPORTANT NOTICE

The past performance of CICT is not necessarily indicative of the future performance of CICT. Listing of the Units on 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, the Manager or any of its respective affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Unitholders have no right to request that the Manager redeems or purchases their Units while the Units are listed. It is intended that Unitholders 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.