



CAPITALAND LIMITED
(Registration Number: 198900036N)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

CHANGES TO BOARD AND BOARD COMMITTEES

CapitaLand Limited (“**CapitaLand**”) wishes to announce that following its Annual General Meeting held on 27 April 2021, Mr Miguel Ko has assumed the role of Chairman of the Board, and Mr Anthony Lim Weng Kin has assumed the role of Lead Independent Director. The changes to the Board Committees are as follows:

- (a) Mr Miguel Ko has been appointed Chairman of the Strategy, Investment and Finance Committee, and a member of the Nominating Committee (“**NC**”);
- (b) Mr Stephen Lee Ching Yen has been appointed Chairman of the Executive Resource and Compensation Committee;
- (c) Mr Kee Teck Koon has been appointed Chairman of the Risk Committee (“**RC**”);
- (d) Mr Anthony Lim Weng Kin has been appointed a member of the NC; and
- (e) Ms Goh Swee Chen has been appointed a member of the RC, and has ceased to be a member of the NC.

Following the above changes, the composition of the Board and the Board Committees of CapitaLand with effect from 27 April 2021 is as follows:

Board of Directors

Mr Miguel Ko, Chairman, Non-Executive and Non-Independent Director
Mr Lee Chee Koon, Group Chief Executive Officer and Non-Independent Director
Ms Goh Swee Chen, Non-Executive and Independent Director
Mr Kee Teck Koon, Non-Executive and Independent Director
Mr Stephen Lee Ching Yen, Non-Executive and Independent Director
Mr Gabriel Lim Meng Liang, Non-Executive and Independent Director
Mr Anthony Lim Weng Kin, Lead Independent Director
Mr Chaly Mah Chee Kheong, Non-Executive and Independent Director
Dr Philip Nalliah Pillai, Non-Executive and Independent Director

Audit Committee¹

Mr Anthony Lim Weng Kin, Chairman
Mr Gabriel Lim Meng Liang, Member
Mr Chaly Mah Chee Kheong, Member
Dr Philip Nalliah Pillai, Member

Executive Resource and Compensation Committee

Mr Stephen Lee Ching Yen, Chairman

Mr Miguel Ko, Member

Ms Goh Swee Chen, Member

Nominating Committee

Mr Stephen Lee Ching Yen, Chairman

Mr Miguel Ko, Member

Mr Anthony Lim Weng Kin, Member

Dr Philip Nalliah Pillai, Member

Risk Committee

Mr Kee Teck Koon, Chairman

Ms Goh Swee Chen, Member

Mr Gabriel Lim Meng Liang, Member

Strategy, Investment and Finance Committee

Mr Miguel Ko, Chairman

Mr Kee Teck Koon, Member

Mr Anthony Lim Weng Kin, Member

Mr Chaly Mah Chee Kheong, Member

By Order of the Board

Michelle Koh

Company Secretary

27 April 2021

¹ no change.