**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 10 JUNE 2026

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 10 June 2026. The resolution set out in the Notice of EGM dated 26 May 2026, 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] |
| **Ordinary Resolution**<br>The proposed acquisition of the property known as Paragon, as an interested person transaction. | 3,648,054,323 | 3,646,457,320 | 99.96 | 1,597,003 | 0.04 |

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

Please refer to the Notice of EGM dated 26 May 2026 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, Temasek Holdings (Private) Limited ("**THPL**") 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 unless specific voting instructions are given.

Based on the information available to the Manager as at the date of EGM on 10 June 2026, 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 | 430,936,642 |
| Albert Complex Pte Ltd | 303,265,987 |
| Pyramex Investments Pte Ltd | 199,291,863 |
| CapitaLand Integrated Commercial Trust Management Limited | 74,656,728 |
| Carmel Plus Pte. Ltd. | 440,814 |

For the purposes of good corporate governance, Mr Jonathan Yap Neng Tong, Ms Janine Gui Siew Kheng and Mr Tan Choon Siang have each abstained from voting on the Ordinary Resolution.

**(c) Appointed scrutineer**

In.Corp Corporate 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**

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

Singapore
10 June 2026

**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.