

SINGAPORE LAND GROUP LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 196300181E)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

Singapore Land Group Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 6 April 2022 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report	546,388,973	546,280,120	99.98	108,853	0.02
Ordinary Resolution 2 Declaration of a First and Final tax-exempt (one-tier) Dividend	546,383,973	546,314,629	99.99	69,344	0.01
Ordinary Resolution 3 Approval of Directors' Fees	546,388,973	546,280,120	99.98	108,853	0.02
Ordinary Resolution 4 Re-election of Dr Wee Cho Yaw	546,388,973	545,801,984	99.89	586,989	0.11
Ordinary Resolution 5 Re-election of Mr Lance Yu Gokongwei	546,388,973	530,823,983	97.15	15,564,990	2.85
Ordinary Resolution 6 Re-election of Mr Peter Sim Swee Yam	546,388,973	546,250,120	99.97	138,853	0.03
Ordinary Resolution 7 Re-election of Ms Ng Shin Ein	546,388,973	546,244,464	99.97	144,509	0.03
Ordinary Resolution 8 Re-appointment of PricewaterhouseCoopers LLP as Auditor	546,388,973	546,280,120	99.98	108,853	0.02
Ordinary Resolution 9 Authority for Directors to issue shares (General Share Issue Mandate)	546,388,973	540,038,666	98.84	6,350,307	1.16

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 10 Authority for Directors to issue shares (SingLand Share Option Scheme)	546,388,973	545,701,130	99.87	687,843	0.13

RHT Governance, Risk and Compliance (Singapore) Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

TEO HWEE PING

Company Secretary

Singapore
27 Apr 2022