



## SINGAPORELAND

### ANNOUNCEMENT PURSUANT TO RULE 704(16) OF THE SGX LISTING MANUAL - RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)

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

At the AGM of the Company held today, the Resolutions relating to the following matters, as set out in the Notice of AGM dated 4 April 2024, were put to the Meeting and duly passed on the poll vote:-

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>TOTAL VOTES CAST</b>
<b>Resolution 1</b> Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report	1,242,970,132	99.98	293,052	0.02	1,243,263,184
<b>Resolution 2</b> Declaration of a First and Final tax-exempt (one-tier) Dividend	1,243,074,852	99.99	169,216	0.01	1,243,244,068
<b>Resolution 3</b> Approval of Directors’ Fees	1,242,936,834	99.92	950,392	0.08	1,243,887,226
<b>Resolution 4</b> Re-election of Mr Chng Hwee Hong	1,239,937,984	99.74	3,285,553	0.26	1,243,223,537
<b>Resolution 5</b> Re-election of Mr Peter Sim Swee Yam	1,239,504,222	99.74	3,292,915	0.26	1,243,797,137
<b>Resolution 6</b> Re-election of Ms Ng Shin Ein	1,242,815,648	99.97	314,715	0.03	1,243,130,363
<b>Resolution 7</b> Re-appointment of PricewaterhouseCoopers LLP as Auditor	1,242,909,853	99.98	230,937	0.02	1,243,140,790

#### SINGAPORE LAND GROUP LIMITED

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	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>TOTAL VOTES CAST</b>
<b>Resolution 8</b> Authority for Directors to issue shares (General Share Issue Mandate)	1,239,005,334	99.67	4,158,354	0.33	1,243,163,688
<b>Resolution 9</b> Authority for Director to issue shares (Singapore Land Group Limited Share Option Scheme)	1,241,841,252	99.89	1,395,206	0.11	1,243,236,458

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

BY ORDER OF THE BOARD  
TEO HWEE PING  
COMPANY SECRETARY  
26 April 2024