



SINGAPORELAND

RESULTS OF THE 64TH ANNUAL GENERAL MEETING

Singapore Land Group Limited (the “**Company**”) is pleased to announce that, at the Annual General Meeting (“**AGM**”) of the Company held today, all the resolutions relating to the following matters as set out in the Notice of AGM dated 8 April 2026 were put to vote by poll and were duly approved and passed by the Shareholders.

The detailed voting results of all the votes cast in respect of each of the resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report	1,265,722,508	1,265,563,246	99.99	159,262	0.01
Ordinary Resolution 2 Declaration of a First and Final Dividend	1,266,448,417	1,265,618,793	99.93	829,624	0.07
Ordinary Resolution 3 Approval of Directors’ Fees	1,266,257,260	1,265,261,539	99.92	995,721	0.08
Ordinary Resolution 4 Re-election of Mr Wee Ee Lim as Director	1,265,689,035	1,265,158,557	99.96	530,478	0.04
Ordinary Resolution 5 Re-election of Mr Liam Wee Sin as Director	1,265,635,355	1,260,125,820	99.56	5,509,535	0.44
Ordinary Resolution 6 Re-election of Ms Tan Khiaw Ngoh as Director	1,265,533,084	1,260,685,895	99.62	4,847,189	0.38

SINGAPORE LAND GROUP LIMITED

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Ordinary Business					
Ordinary Resolution 7 Re-appointment of PricewaterhouseCoopers LLP as Auditor	1,265,258,505	1,264,915,963	99.97	342,542	0.03
Ordinary Resolution 8 Renewal of General Mandate for Interested Person Transactions	543,692,240	543,336,115	99.93	356,125	0.07

UOL Group Limited (which holds, and is deemed interested in, an aggregate of 721,582,791 shares representing approximately 50.35% of the shares of the Company) and its associates (which include its wholly-owned subsidiary UOL Equity Investments Pte Ltd) abstained from voting for Resolution 8 at the AGM.

Impetus Corporate Solutions Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

Submitted by Yeong Sien Seu, Company Secretary on 30 April 2026 to the SGX.