

[Classification: CDL Confidential]

## CITY DEVELOPMENTS LIMITED

(Co. Reg. No. 196300316Z)

(Incorporated in the Republic of Singapore)

### RESULTS OF RESOLUTIONS PASSED AT THE 63RD ANNUAL GENERAL MEETING OF CITY DEVELOPMENTS LIMITED HELD ON 29 APRIL 2026

The Board of Directors (the “**Board**”) of City Developments Limited (the “**Company**”) wishes to announce that at the Company’s 63rd Annual General Meeting held today, 29 April 2026 (“**63rd AGM**”), all resolutions referred to in the Notice of the 63rd AGM dated 31 March 2026 were duly passed based on the proxy votes cast which have been reviewed by the polling agent and verified by the scrutineers.

(a) The results of 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 (%)
<b>Ordinary Business – Ordinary Resolutions</b>					
<b>Resolution 1</b> Receipt of the Directors’ Statement, Audited Financial Statements and the Auditors’ Report thereon	624,228,156	623,935,856	99.95%	292,300	0.05%
<b>Resolution 2</b> Declaration of a Final Ordinary Dividend	624,398,653	624,325,753	99.99%	72,900	0.01%
<b>Resolution 3</b> Approval of Directors’ Fees of up to \$2,000,000 for the financial year ending 31 December 2026	624,318,753	624,120,704	99.97%	198,049	0.03%
<b>Resolution 4(a)</b> Re-election of Mr Kwek Leng Beng as a Director retiring in accordance with Clause 83(a) of the Constitution of the Company	623,880,263	614,798,877	98.54%	9,081,386	1.46%

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 (%)
<b>Ordinary Business – Ordinary Resolutions (cont'd)</b>					
<b>Resolution 4(b)</b> Re-election of Mr Sherman Kwek Eik Tse as a Director retiring in accordance with Clause 83(a) of the Constitution of the Company	624,359,653	624,189,548	99.97%	170,105	0.03%
<b>Resolution 4(c)</b> Re-election of Mr Chong Yoon Chou as a Director retiring in accordance with Clause 83(a) of the Constitution of the Company	624,311,853	624,112,553	99.97%	199,300	0.03%
<b>Resolution 4(d)</b> Re-election of Ms Chan Swee Liang Carolina as a Director retiring in accordance with Clause 83(a) of the Constitution of the Company	624,319,853	604,322,289	96.80%	19,997,564	3.20%
<b>Resolution 5</b> Re-appointment of KPMG LLP as Auditors	624,383,153	617,697,916	98.93%	6,685,237	1.07%
<b>Special Business – Ordinary Resolutions</b>					
<b>Resolution 6</b> Authority for Directors to issue ordinary shares and/or make or grant offers, agreements or options pursuant to Section 161 of the Companies Act 1967 and the Listing Manual of Singapore Exchange Securities Trading Limited	624,359,353	616,021,975	98.66%	8,337,378	1.34%

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 (%)
<b>Special Business – Ordinary Resolutions</b>					
<b>Resolution 7</b>					
Renewal of Share Purchase Mandate	623,939,254	623,620,054	99.95%	319,200	0.05%
<b>Resolution 8</b>					
Renewal of IPT Mandate for Interested Person Transactions	183,125,043	182,740,436	99.79%	384,607	0.21%

(b) Details of parties who abstained from voting on the following resolutions:

Name	Number of shares held	Resolution Number
Mr Kwek Leng Beng (Director)	397,226	4(a) and 8
Mr Ong Lian Jin Colin (Director)	100,000	8
Mr Chong Yoon Chou (Director)	40,000	4(c) and 8
Ms Jennifer Duong Young (Director)	10,000	8
Hong Leong Investment Holdings Pte. Ltd. group of companies	Aggregate of 441,767,719	8

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**Scrutineer**

TS Tay Public Accounting Corporation was appointed the Scrutineer for the 63rd AGM and is independent of Trusted Services Pte Ltd which was appointed as the polling agent for the 63rd AGM.

**Re-election of Director to the Audit & Risk Committee (“ARC”)**

Pursuant to Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited, Ms Chan Swee Liang Carolina, who was re-elected as a Director of the Company at the 63rd AGM, will remain as a member of the ARC. The Board considers Ms Chan to be independent.

By Order of the Board

Enid Ling Peek Fong  
Soo Lai Sun  
Company Secretaries

29 April 2026