



CAPITALAND INDIA TRUST
 (Registration Number: 2007004)
 (a business trust registered under the Business Trusts Act 2004)

ANNOUNCEMENT

**RESULTS OF THE SEVENTEENTH ANNUAL GENERAL MEETING
 HELD ON 19 APRIL 2024**

CapitaLand India Trust Management Pte. Ltd., as the trustee-manager of CapitaLand India Trust (“CLINT”, and the trustee-manager of CLINT, the “Trustee-Manager”), wishes to announce the results of the Seventeenth Annual General Meeting (“AGM”) of the holders of units in CLINT (“Units”, and the holders of Units, the “Unitholders”) held on 19 April 2024. All of the resolutions set out in the Notice of AGM dated 25 March 2024 (the “Notice of AGM”), and put to vote by poll at the AGM, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “SGX-ST”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

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 (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> To receive and adopt the Trustee-Manager’s Statement and the Audited Financial Statements of CLINT, for the financial year ended 31 December 2023, together with the	842,518,226	842,048,382	99.94	469,844	0.06

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 (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
Auditor's Report thereon.					
<u>Ordinary Resolution 2</u> To re-appoint Deloitte & Touche LLP as Independent Auditor of CLINT, to hold office until the conclusion of the next Annual General Meeting of CLINT, and to authorise the Directors of the Trustee-Manager to fix their remuneration.	842,056,674	841,481,490	99.93	575,184	0.07
Special Business					
<u>Ordinary Resolution 3</u> To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.	842,045,315	770,868,628	91.55	71,176,687	8.45

Please refer to the Notice of AGM for the full version of the resolutions. As more than 50% of votes were cast in favour of resolution nos. 1, 2 and 3, all the above resolutions were duly passed at the AGM.

(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

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer at the AGM.

BY ORDER OF THE BOARD

CAPITALAND INDIA TRUST MANAGEMENT PTE. LTD.
(Company Registration No. 200412730D)
(as Trustee-Manager of CapitaLand India Trust)

Hon Wei Seng
Company Secretary
19 April 2024

Important Notice

This release may contain forward-looking statements. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, availability of real estate properties, competition from other developments or companies, shifts in customer demands, shifts in expected levels of occupancy rate, property rental income, charge out collections, changes in operating expenses (including employee wages, benefits and training, property operating expenses), governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business.

You are cautioned not to place undue reliance on these forward-looking statements, which are based on the current view of management regarding future events. No representation or warranty express or implied is made as to, and no reliance should be placed on, the fairness, accuracy, completeness or correctness of the information or opinions contained in this release. Neither CapitaLand India Trust Management Pte. Ltd. ("**Trustee-Manager**") nor any of its affiliates, advisers or representatives shall have any liability whatsoever (in negligence or otherwise) for any loss howsoever arising, whether directly or indirectly, from any use of, reliance on or distribution of this release or its contents or otherwise arising in connection with this release.

The past performance of CapitaLand India Trust ("**CLINT**") is not indicative of future performance. The listing of the units in CLINT ("**Units**") on the Singapore Exchange Securities Trading Limited ("**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 Trustee-Manager. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request that the Trustee-Manager redeem or purchase their Units while the Units are listed on the SGX-ST. It is intended that holders of Units may only deal in their Units through trading on the SGX-ST.

This release is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units.