

[Classification: CDL Confidential]

## CITY DEVELOPMENTS LIMITED

(Co. Reg. No. 196300316Z)

(Incorporated in the Republic of Singapore)

### RESULTS OF RESOLUTION PASSED AT THE EXTRAORDINARY 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 Extraordinary General Meeting held today, 29 April 2026 (“**EGM**”), the resolution referred to in the Notice of the EGM dated 14 April 2026 was 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 the resolution 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 Resolution</b>					
<b>Resolution 1</b>					
Approval for the adoption of the CDL Performance Share Plan 2026	623,025,547	483,732,420	77.64%	139,293,127	22.36%

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

Name	Number of shares held
Mr Kwek Leng Beng (Director)	397,226
Mr Ong Lian Jin Colin (Director)	100,000
Mr Chong Yoon Chou (Director)	40,000
Ms Jennifer Duong Young	10,000
Group Employees and Group Non-Executive Directors who are eligible to participate in the CDL PSP 2026	81,461

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**Scrutineer**

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

By Order of the Board

Enid Ling Peek Fong  
Soo Lai Sun  
Company Secretaries

29 April 2026