GuocoLand Limited
(Reg. No. 197600660W)

APPOINTMENT OF A LIQUIDATOR FOR MEMBERS' VOLUNTARY LIQUIDATION OF A DORMANT WHOLLY-OWNED SUBSIDIARY

GuocoLand Limited ("**GuocoLand**") wishes to announce that its dormant wholly-owned subsidiary, Guoman Hotel & Resort Holdings Sdn Bhd, has appointed a liquidator in connection with its members' voluntary liquidation ("**MVL**").

The MVL is not expected to have any material impact on the net tangible assets or earnings per share of GuocoLand for the financial year ending 30 June 2027.

None of the directors or the controlling shareholder(s) of GuocoLand has any interest, direct or indirect, in the MVL.

By Order of the Board

NG CHOOI PENG
Group Company Secretary

14 October 2026