Change in Boardroom

GUOCOLAND (MALAYSIA) BERHAD

Date of change	04 Dec 2024
Name	ENCIK ZULKIFLEE BIN HASHIM
Age	65
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information

Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Remarks :
Encik Zulkiflee bin Hashim has served a tenure of 9 years as an Independent Non-Executive Director of GuocoLand (Malaysia) Berhad ("GLM"). He retires from the Board of GLM with effect from 4 December 2024, upon the expiry of the 9-year term.

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	04 Dec 2024
Category	Change in Boardroom
Reference Number	C03-03122024-00006

Change in Audit Committee

GUOCOLAND (MALAYSIA) BERHAD

Date of change	04 Dec 2024
Name	ENCIK ZULKIFLEE BIN HASHIM
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Ms Chua Put Moy, Patricia (Chairman, Independent Non-Executive Director) 2. Mr Sim Hong Kee (Member, Independent Non-Executive Director)

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	04 Dec 2024
Category	Change in Audit Committee
Reference Number	C02-03122024-00004

Change in Nomination Committee

GUOCOLAND (MALAYSIA) BERHAD

Type of Board Committee	Nomination Committee
Date of change	04 Dec 2024
Salutation	ENCIK
Name	ZULKIFLEE BIN HASHIM
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Ms Chua Put Moy, Patricia (Chairman, Independent Non-Executive Director) 2. Mr Sim Hong Kee (Member, Independent Non-Executive Director)

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	04 Dec 2024
Category	Change in Nomination Committee
Reference Number	C08-03122024-00001