

## RESULTS OF THE 47<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2023

GuocoLand Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 28 September 2023 were put to, and duly passed, by poll vote at the AGM on 27 October 2023.

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

The results of the poll on each of the resolutions put to the vote at the AGM 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</b>						
1	Declaration of a First and Final Dividend	867,951,966	867,870,166	99.99	81,800	0.01
2	Approval of Director fees	866,948,166	866,860,346	99.99	87,820	0.01
3	Re-election of Ms Madeleine Lee Suh Shin as a Director	866,921,366	866,803,546	99.99	117,820	0.01
4	Re-election of Mr Quek Kon Sean as a Director	866,867,346	866,709,346	99.98	158,000	0.02
5	Re-election of Ms Sharon Wee Hsu Oon as a Director	866,936,346	866,794,846	99.98	141,500	0.02
6	Re-election of Mr Cheng Hsing Yao as a Director	866,936,346	866,841,746	99.99	94,600	0.01
7	Re-election of Mr Saw Kok Wei as a Director	866,886,346	860,610,312	99.28	6,276,034	0.72
8	Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	866,865,846	866,784,146	99.99	81,700	0.01
<b>SPECIAL BUSINESS</b>						
9	Authority for the Directors to issue shares in the Company	866,860,346	866,719,646	99.98	140,700	0.02
10	Renewal of Share Purchase Mandate	868,714,846	868,639,146	99.99	75,700	0.01

(b) **Details of parties who are required to abstain from voting on any resolutions**

No party, directly or indirectly holding shares in the Company, was required to abstain from voting on any resolution put to the vote at the AGM.

(c) **Name of firm appointed as scrutineer**

Insights Law LLC was appointed as the independent scrutineer at the AGM.

**Rule 704(8) of the Listing Manual of the SGX-ST**  
**Re-appointment of Directors to the Audit and Risk Committee**

Ms Madeleine Lee Suh Shin, who was re-elected as a Director of the Company at the AGM, will remain as a member of the Audit and Risk Committee. The Board of Directors considers Ms Lee as an Independent Non-Executive Director of the Company.

Mr Saw Kok Wei, who was re-elected as a Director of the Company at the AGM, will remain as chairman of the Audit and Risk Committee, a member of the Nominating Committee and a member of the Remuneration Committee. The Board of Directors considers Mr Saw as an Independent Non-Executive Director of the Company.

BY ORDER OF THE BOARD

MARY GOH SWON PING  
Group Company Secretary

27 October 2023