Change in Boardroom

GUOCOLAND (MALAYSIA) BERHAD

Date of change	20 Aug 2024
Name	MR SIM HONG KEE
Age	68
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Chartered Accountant	Malaysian Institute of Accountants (MIA)	
2	Professional Qualification	Certified Public Accountant	Malaysian Institute of Certified Public Accountants (MICPA)	

Working experience and occupation	Mr Sim began his career with a public accounting firm and qualified as a Chartered Accountant in 1981. He joined IBM Malaysia where, over a period of 31 years, he held various senior local and regional leadership positions in the areas of financial planning, pricing, treasury operations, real estate strategy, taxation, legal, business controls, business practices, joint venture evaluation and formation, leasing operations, accounting, sales and credit control. Post retirement in 2015, he was the Senior Advisor of Business Process and Internal Audit at a prominent local private equity company, Creador Sdn Bhd from May 2016 to April 2022.
Directorships in public companies and listed issuers (if any)	1. Mesiniaga Berhad 2. Hong Leong Assurance Berhad
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

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	20 Aug 2024
Category	Change in Boardroom
Reference Number	C03-19082024-00004

Change in Audit Committee

GUOCOLAND (MALAYSIA) BERHAD

Date of change	20 Aug 2024
Name	MR SIM HONG KEE
Age	68
Gender	Male
Nationality	Malaysia
Type of change	Appointment
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. Encik Zulkiflee bin Hashim (Member, Independent Non-Executive Director) 3. Mr Sim Hong Kee (Member, Independent Non-Executive Director)

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	20 Aug 2024
Category	Change in Audit Committee
Reference Number	C02-19082024-00009

Change in Nomination Committee

GUOCOLAND (MALAYSIA) BERHAD

Type of Board Committee	Nomination Committee
Date of change	20 Aug 2024
Salutation	MR
Name	SIM HONG KEE
Age	68
Gender	Male
Nationality	Malaysia
Type of change	Appointment
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. Encik Zulkiflee bin Hashim (Member, Independent Non-Executive Director) 3. Mr Sim Hong Kee (Member, Independent Non-Executive Director)

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	20 Aug 2024
Category	Change in Nomination Committee
Reference Number	C08-19082024-00020

Change in Boardroom

GUOCOLAND (MALAYSIA) BERHAD

Date of change	20 Aug 2024
Name	MR PETER HO KOK WAI
Age	64
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 :
Mr Peter Ho Kok Wai 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 20 August 2024, upon the expiry of the 9-year term.

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	20 Aug 2024
Category	Change in Boardroom
Reference Number	C03-19082024-00006

Change in Audit Committee

GUOCOLAND (MALAYSIA) BERHAD

Date of change	20 Aug 2024
Name	MR PETER HO KOK WAI
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman 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. Encik Zulkiflee bin Hashim (Member, Independent Non-Executive Director) 3. Mr Sim Hong Kee (Member, Independent Non-Executive Director)

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	20 Aug 2024
Category	Change in Audit Committee
Reference Number	C02-19082024-00008

Change in Nomination Committee

GUOCOLAND (MALAYSIA) BERHAD

Type of Board Committee	Nomination Committee
Date of change	20 Aug 2024
Salutation	MR
Name	PETER HO KOK WAI
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman 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. Encik Zulkiflee bin Hashim (Member, Independent Non-Executive Director) 3. Mr Sim Hong Kee (Member, Independent Non-Executive Director)

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	20 Aug 2024
Category	Change in Nomination Committee
Reference Number	C08-19082024-00019

Change in Audit Committee

GUOCOLAND (MALAYSIA) BERHAD

Date of change	20 Aug 2024
Name	MISS CHUA PUT MOY (PATRICIA)
Age	68
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman 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. Encik Zulkiflee bin Hashim (Member, Independent Non-Executive Director) 3. Mr Sim Hong Kee (Member, Independent Non-Executive Director)

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	20 Aug 2024
Category	Change in Audit Committee
Reference Number	C02-19082024-00010

Change in Nomination Committee

GUOCOLAND (MALAYSIA) BERHAD

Type of Board Committee	Nomination Committee
Date of change	20 Aug 2024
Salutation	MISS
Name	CHUA PUT MOY (PATRICIA)
Age	68
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination Committee
New Position	Chairman 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. Encik Zulkiflee bin Hashim (Member, Independent Non-Executive Director) 3. Mr Sim Hong Kee (Member, Independent Non-Executive Director)

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	20 Aug 2024
Category	Change in Nomination Committee
Reference Number	C08-19082024-00021