GENERAL MEETINGS: Outcome of Meeting

GUOCOLAND (MALAYSIA) BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	29 May 2026
Time	03:00 PM
Venue(s)	Wau Bulan Ballroom, Level 2, Sofitel Kuala Lumpur Damansara, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur, Malaysia
Outcome of Meeting	On behalf of the Board of Directors of GuocoLand (Malaysia) Berhad ("**GLM**" or "**Company**"), Maybank Investment Bank Berhad wishes to announce that the special resolution in respect of the proposed privatisation of GLM by way of a selective capital reduction and repayment exercise of GLM pursuant to Section 116 of the Companies Act 2016 ("**Privatisation**") ("**Special Resolution**") was duly passed by the disinterested shareholders of GLM at the Extraordinary General Meeting of the Company held on 29 May 2026. The Special Resolution was voted for by 63.29% in number of the disinterested shareholders of GLM and 99.84% in value of the votes attached to the ordinary shares of GLM ("**GLM Shares**") held by the disinterested shareholders of GLM that were casted in person or by proxy at the EGM. Further, 0.072% of the votes attached to all GLM Shares held by the disinterested shareholders of GLM of the total voting shares of GLM voted against the Special Resolution. The Special Resolution was voted for by poll and the detailed poll results were verified by Symphony Corporate Services Sdn Bhd, being the independent scrutineer appointed by GLM. Details of the poll results are set out in the attachment. This announcement is dated 29 May 2026.

Voting Results

1. Special Resolution

Description	PROPOSED PRIVATISATION OF GLM BY WAY OF A SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF GLM PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	50	29
No. of Shares	99,056,162	160,945
% of Voted Shares	99.8400	0.1600
Result	Accepted	

Please refer attachment below.

Attachments

GLM - Scrutineer Report.pdf
1.3 MB

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	29 May 2026
Category	General Meeting
Reference Number	GMA-29052026-00001
Corporate Action ID	MY260529MEET0001