SYMPHONY CORPORATE SERVICES SDN BHD

GUOCOLAND (MALAYSIA) BERHAD ("GLM") Extraordinary General Meeting
29 May 2026 at 3.00 p.m.

Chairman of the Meeting

Scrutineer's Report

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 ("PROPOSED PRIVATISATION")

We, Symphony Corporate Services Sdn Bhd, the appointed Scrutineer for the Extraordinary General Meeting ("EGM") of GLM wish to highlight that the Special Resolution in respect of the Proposed Privatisation tabled in the EGM is pursuant to Paragraph 2(f) of Schedule 3 of the Rules of Take-overs, Mergers and Compulsory Acquisitions must be approved by at least:

i) a majority in number of the disinterested shareholders attending the EGM and 75% in value to the votes attached to the GLM shares in issue held by the disinterested shareholders attending the EGM that are cast either in person or by proxy at the EGM; and
ii) the value of votes cast against the Special Resolution is not more than 10% in value of the votes attached to the GLM shares in issue held by the disinterested shareholders.

The result of the poll at the EGM are as follows:

	In terms of number		In terms of value	
	No. of disinterested shareholders	**%**	**No. of disinterested shares**	**%**
Voted FOR	50	63.29	99,056,162	99.84
Voted AGAINST	29	36.71	160,945	0.16
Total		**100.00%**		**100.00%**

	No. of Shares	**%**
Total Number of disinterested shares	224,646,946	100
Total vote casted AGAINST	160,945	0.072

Special Resolution: **CARRIED/~~NOT CARRIED~~**

Verify By:-
Symphony Corporate Services Sdn Bhd

SYMPHONY CORPORATE SERVICES SDN BHD 201201037454

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Tan Kai Meng, Eric
Independent Scrutineer

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