GuocoLand Limited (Reg. No. 197600660W)

SHARE GRANT PURSUANT TO THE GUOCOLAND LIMITED EXECUTIVE SHARE SCHEME 2018

GuocoLand Limited ("**GuocoLand**") wishes to announce the following share grant pursuant to the GuocoLand Limited Executive Share Scheme 2018:

Date of share grant	12 February 2026
Number of shares comprised in the share grant	458,300 shares*
Market price (last done) of GuocoLand shares on the date of share grant	S$2.82 per share
Number of shares comprised in the share grant to Director	Executive Director/Group Chief Executive Officer 189,100 shares* granted to Mr Cheng Hsing Yao

* The shares will be vested and delivered over three years in three tranches with the first tranche in 2026 and the last tranche in 2028.

By Order of the Board

Ng Chooi Peng
Group Company Secretary

12 February 2025