GuocoLand Limited (Reg. No. 197600660W)
A Member of the Hong Leong Group

RESULTS OF THE 46TH ANNUAL GENERAL MEETING HELD ON 14 OCTOBER 2022
UPDATE ON COMPOSITION OF THE BOARD

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 29 September 2022 were put to, and duly passed, by poll vote at the AGM which was held by electronic means on 14 October 2022.

(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 (%)
ORDINARY BUSINESS						
1	Declaration of a First and Final Dividend	869,289,257	869,286,357	100.00	2,900	0.00
2	Approval of Director fees	869,289,257	869,286,357	100.00	2,900	0.00
3	Re-election of Mr Wee Lieng Seng as a Director	869,289,257	862,884,866	99.26	6,404,391	0.74
4	Re-election of Mr Kwek Leng Hai as a Director	869,289,257	862,821,166	99.26	6,468,091	0.74
5	Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	869,289,257	869,236,357	99.99	52,900	0.01
SPECIAL BUSINESS						
6	Authority for Directors to issue shares in the Company	869,289,257	862,146,310	99.18	7,142,947	0.82
7	Renewal of Share Purchase Mandate	869,857,257	869,854,357	100.00	2,900	0.00

Note: All percentages are rounded to the nearest 2 decimal places.

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

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**

Finova BPO Pte. Ltd. was appointed as the scrutineer at the AGM.

(d) **Retirement of Director**

Mr Moses Lee Kim Poo, having served on the Board of Directors for almost 9 years since 1 November 2013, retired as an Independent Non-Executive Director of the Company at the conclusion of the AGM. Accordingly, Mr Lee ceased to be the Chairman of the Board and the Company.

The Board of Directors wishes to record its appreciation for the invaluable contributions of Mr Moses Lee.

(e) **Statement pursuant to Rule 704(8) of the SGX-ST Listing Manual**

Mr Wee Lieng Seng, who was re-elected as a Director of the Company at the AGM, will remain as a Member of the Audit and Risk Committee, Chairman of the Nominating Committee and Chairman of the Remuneration Committee. Mr Wee is considered by the Board of Directors as an Independent Non-Executive Director of the Company.

UPDATE ON COMPOSITION OF THE BOARD

The Board of Directors has appointed Mr Quek Leng Chan, a Non-Independent Non-Executive Director, as Chairman of the Board and the Company upon the conclusion of the AGM. Accordingly, the composition of the Board of Directors is as follows:

BOARD OF DIRECTORS
Quek Leng Chan, *Chairman*
Cheng Hsing Yao, *Group Managing Director and Chief Executive Officer*
Kwek Leng Hai
Saw Kok Wei
Chew Seong Aun
Wee Lieng Seng

Details on the aforesaid cessation of Mr Moses Lee Kim Poo, as required by Rule 704(7) of the SGX-ST Listing Manual, will be announced separately.

BY ORDER OF THE BOARD

MARY GOH SWON PING
Group Company Secretary

14 October 2022