GuocoLand Limited
(Reg. No. 197600660W)

**RESULTS OF THE 49TH ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2025**

GuocoLand Limited (the "**Company**") wishes to announce that all the resolutions set out in the Notice of the 49th Annual General Meeting ("**AGM**") dated 24 September 2025 were put to, and duly passed, by poll vote at the 49th AGM held on 23 October 2025.

**(A) The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")**

(1) Breakdown of all valid votes cast at the 49th AGM

The results of the poll on each of the resolutions put to the vote at the 49th 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 First and Final Dividend of 7 cents per ordinary share | 871,404,195 | 871,323,287 | 99.99 | 80,908 | 0.01 |
| 2 | Approval of Director fees of S$561,000 | 871,364,295 | 871,233,487 | 99.98 | 130,808 | 0.02 |
| 3 | Re-election of Mr Cheng Hsing Yao as a Director | 871,363,695 | 871,274,195 | 99.99 | 89,500 | 0.01 |
| 4 | Re-election of Mr Saw Kok Wei as a Director | 871,330,195 | 865,830,028 | 99.37 | 5,500,167 | 0.63 |
| 5 | Re-election of Ms Madeleine Lee Suh Shin as a Director | 871,330,195 | 871,213,129 | 99.99 | 117,066 | 0.01 |
| 6 | Re-appointment of KPMG LLP as Auditors of the Company and authorisation of the Directors to fix their remuneration | 871,367,095 | 871,250,987 | 99.99 | 116,108 | 0.01 |
| **SPECIAL BUSINESS** | | | | | | |
| 7 | Renewal of Share Issue Mandate | 871,335,095 | 871,137,987 | 99.98 | 197,108 | 0.02 |
| 8 | Renewal of Share Purchase Mandate | 871,482,095 | 871,401,187 | 99.99 | 80,908 | 0.01 |

(2) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party, directly or indirectly holding shares in the Company, was required to abstain from voting on any resolution(s) put to the vote at the 49th AGM.

(3) Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the independent scrutineer at the 49th AGM.

**(B) The information as required under Rule 704(8) of the Listing Manual of the SGX-ST**

Mr Saw Kok Wei, who was re-elected as a Director of the Company at the 49th AGM, will remain as Chairman of the Audit and Risk Committee ("**ARC**"), a Member of the Nominating Committee, and a Member of the Remuneration Committee. Ms Madeleine Lee Suh Shin, who was re-elected as a Director of the Company at the 49th AGM, will remain as a Member of the ARC. The Board of Directors of the Company considers Mr Saw and Ms Lee to be independent.

By Order of the Board

Ng Chooi Peng
Group Company Secretary
23 October 2025