GuocoLand Limited
(Reg. No. 197600660W)

PROPOSED PRIVATISATION OF GUOCOLAND (MALAYSIA) BERHAD BY WAY OF A SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE - EXTENSION OF TIME

GuocoLand Limited ("**GuocoLand**") refers to its earlier announcement dated 3 February 2026 relating to the submission of a formal proposal by GuocoLand's wholly-owned subsidiary, GLL (Malaysia) Pte. Ltd. ("**GLLM**") in respect of its intention to privatise GuocoLand (Malaysia) Berhad ("**GLM**") by way of a selective capital reduction and repayment exercise (the "**Proposed Privatisation**") pursuant to Section 116 of the Companies Act, 2016 of Malaysia.

GuocoLand wishes to announce that the board of directors of GLM has sought the consent of GLLM and GLLM has agreed for an extension of time until **5.00 p.m. on 2 April 2026** (the "**Extension**") for GLM to consider and determine whether it is agreeable to take steps to implement the Proposed Privatisation and to table the Proposed Privatisation for consideration by the disinterested shareholders (being shareholders of GLM other than GLLM, GuocoLand and persons acting in concert with GLLM).

The announcement issued by GLM on Bursa Malaysia Securities Berhad in connection with the Extension is uploaded to the website of the Singapore Exchange Securities Trading Limited via SGXNet together with this announcement.

By Order of the Board

Ng Chooi Peng
Group Company Secretary
26 February 2026