

## Change in Boardroom

### GUOCOLAND (MALAYSIA) BERHAD

Date of change	30 Apr 2018
Name	TAN SRI QUEK LENG CHAN
Age	74
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Due to internal rationalisation and streamlining of the Board.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	
Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

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#### Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	30 Apr 2018
Category	Change in Boardroom
Reference Number	C03-13042018-00004

## Change in Boardroom

### GUOCOLAND (MALAYSIA) BERHAD

<b>Date of change</b>	30 Apr 2018
<b>Name</b>	MR CHOONG YEE HOW
<b>Age</b>	61
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Non Executive Director
<b>New Position</b>	Chairman
<b>Directorate</b>	Non Independent and Non Executive
<b>Qualifications</b>	
<b>Working experience and occupation</b>	
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	
<b>Any conflict of interests that he/she has with the listed issuer</b>	
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	

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#### Announcement Info

<b>Company Name</b>	GUOCOLAND (MALAYSIA) BERHAD
<b>Stock Name</b>	GUOCO
<b>Date Announced</b>	30 Apr 2018
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-13042018-00007

## Change in Boardroom

### GUOCOLAND (MALAYSIA) BERHAD

<b>Date of change</b>	30 Apr 2018
<b>Name</b>	TAN SRI NIK MOHAMED BIN NIK YAACOB
<b>Age</b>	68
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	Tan Sri Nik Mohamed bin Nik Yaacob has decided to step down as Independent Non-Executive Director of the Company after having served on the Board for more than 12 years.
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No
<b>Qualifications</b>	
<b>Working experience and occupation</b>	
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	
<b>Any conflict of interests that he/she has with the listed issuer</b>	
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	

#### Announcement Info

<b>Company Name</b>	GUOCOLAND (MALAYSIA) BERHAD
<b>Stock Name</b>	GUOCO
<b>Date Announced</b>	30 Apr 2018
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-13042018-00005

# Change in Boardroom

## GUOCOLAND (MALAYSIA) BERHAD

Date of change	30 Apr 2018
Name	DATO' POH YANG HONG
Age	45
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Due to work commitments.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	
Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

### Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	30 Apr 2018
Category	Change in Boardroom
Reference Number	C03-13042018-00006

# Change in Audit Committee

## GUOCOLAND (MALAYSIA) BERHAD

<b>Date of change</b>	30 Apr 2018
<b>Name</b>	TAN SRI NIK MOHAMED BIN NIK YAACOB
<b>Age</b>	68
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	1. Mr Peter Ho Kok Wai (Chairman, Independent Non-Executive Director) 2. Encik Zulkiflee bin Hashim (Member, Independent Non-Executive Director) 3. Ms Chua Put Moy (Patricia) (Member, Independent Non-Executive Director)

### Announcement Info

<b>Company Name</b>	GUOCOLAND (MALAYSIA) BERHAD
<b>Stock Name</b>	GUOCO
<b>Date Announced</b>	30 Apr 2018
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-13042018-00006

# Change in Audit Committee

## GUOCOLAND (MALAYSIA) BERHAD

<b>Date of change</b>	30 Apr 2018
<b>Name</b>	MR PETER HO KOK WAI
<b>Age</b>	58
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Member of Audit Committee
<b>New Position</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	1. Mr Peter Ho Kok Wai (Chairman, Independent Non-Executive Director) 2. Encik Zulkiflee bin Hashim (Member, Independent Non-Executive Director) 3. Ms Chua Put Moy (Patricia) (Member, Independent Non-Executive Director)

### Announcement Info

<b>Company Name</b>	GUOCOLAND (MALAYSIA) BERHAD
<b>Stock Name</b>	GUOCO
<b>Date Announced</b>	30 Apr 2018
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-13042018-00008

## Change in Audit Committee

### GUOCOLAND (MALAYSIA) BERHAD

<b>Date of change</b>	30 Apr 2018
<b>Name</b>	MISS CHUA PUT MOY (PATRICIA)
<b>Age</b>	62
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	1. Mr Peter Ho Kok Wai (Chairman, Independent Non-Executive Director) 2. Encik Zulkiflee bin Hashim (Member, Independent Non-Executive Director) 3. Ms Chua Put Moy (Patricia) (Member, Independent Non-Executive Director)

#### Announcement Info

<b>Company Name</b>	GUOCOLAND (MALAYSIA) BERHAD
<b>Stock Name</b>	GUOCO
<b>Date Announced</b>	30 Apr 2018
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-13042018-00007