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**CHANGE OF GROUP COMPANY SECRETARY**

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GuocoLand Limited (the “**Company**”) wishes to announce the resignation of Ms Mary Goh Swon Ping as Group Company Secretary of the Company with effect from 31 March 2025.

The Company also wishes to announce the appointment of Ms Ng Chooi Peng as Group Company Secretary of the Company with effect from 1 April 2025.

BY ORDER OF THE BOARD

MARY GOH SWON PING  
Group Company Secretary

24 March 2025