Change in Boardroom

GUOCOLAND (MALAYSIA) BERHAD

Date of change	18 May 2023
Name	MR TAN WEE BEE
Age	52
Gender	Male
Nationality	Singapore
Designation	Group Managing Director
Directorate	Executive
Type of change	Resignation
Reason	To pursue other personal interests.
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

No	Qualifications	Major/Field of Study	Institute/University	Additional Information

Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	12 May 2023
Category	Change in Boardroom
Reference Number	C03-09052023-00028

Change in Boardroom

GUOCOLAND (MALAYSIA) BERHAD

Date of change	18 May 2023
Name	PUAN NOORBAIZURA BINTI HERMEYNEY
Age	43
Gender	Female
Nationality	Malaysia
Designation	Managing Director
Directorate	Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Accountancy	Universiti Teknologi Mara	First Class Honours
2	Professional Qualification	Chartered Accountant	Association of Chartered Certified Accountants	Member

Working experience and occupation	Puan Noorbaizura brings with her close to 20 years of working experience which is primarily focused on investment and asset management, including experience in spearheading the real estate portfolios for public listed real estate investment trusts and government-linked companies. She has held various senior management positions in her previous employment, among others, Portfolio Manager-Savills Malaysia Asset Management, Chief Executive Officer of Amanahraya-Kenedix REIT Manager, Director for Naza Asset Management and Senior Vice President of Medini Iskandar Malaysia (Johor). Prior to her appointment as Managing Director of GuocoLand (Malaysia) Berhad ("the Company"), Puan Noorbaizura served as the Chief Executive Officer of GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust ("Tower REIT"). Tower REIT is a real estate investment trust listed on the Main Market of Bursa Malaysia Securities Berhad. It has three prime office buildings in Kuala Lumpur with close to one million square feet of Grade A office space. GLM REIT Management Sdn Bhd is a subsidiary of the Company.
Directorships in public companies and listed issuers (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO

Date Announced	12 May 2023
Category	Change in Boardroom
Reference Number	C03-08052023-00019

Change in Principal Officer

GUOCOLAND (MALAYSIA) BERHAD

Date of change	18 May 2023
Name	MISS YEAP YEN YEN
Age	40
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chief Financial Officer

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Arts (Honours) in Accounting and Finance	Sheffield Hallam University	
2	Professional Qualification	Chartered Accountant	Malaysian Institute of Accountants	Member
3	Professional Qualification	Chartered Accountant	Association of Chartered Certified Accountants	Fellow Member

Working experience and occupation	Ms Yeap Yen Yen has more than 18 years of experience and having served in several positions in the areas of financial and management reporting, treasury operations, audit, and reporting compliance. She began her career in audit with Ernst & Young, Kuala Lumpur. In June 2010, she joined Syarikat Bekalan Air Selangor as Finance Manager. She then moved to Mulpha International Berhad in June 2012, and her last position was Assistant General Manager. Ms Yeap will be promoted from Financial Controller to Chief Financial Officer of GuocoLand (Malaysia) Berhad ("GLM") with effect from 18 May 2023. She joined GLM as the Head of Property Account in August 2018 and was then promoted to Financial Controller in July 2022.
Directorships in public companies and listed issuers (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	12 May 2023
Category	Change in Principal Officer
Reference Number	C04-27042023-00001

OTHERS Appointments of Key Senior Management

GUOCOLAND (MALAYSIA) BERHAD

Type	Announcement
Subject	OTHERS
Description	Appointments of Key Senior Management

Please refer to the attachment on the appointments of key senior management.

Please refer attachment below.

Attachments

Media Release-GuocoLand Malaysia Appoints Key Senior Management.pdf
142.5 kB

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	12 May 2023
Category	General Announcement for PLC
Reference Number	GA1-11052023-00090

GuocoLand (Malaysia) Berhad
A Member of the Hong Leong Group

GuocoLand Malaysia Appoints Key Senior Management

KUALA LUMPUR, 12 May 2023 – GuocoLand (Malaysia) Berhad ("the Company"), a subsidiary of GuocoLand Limited, a company listed on the Singapore Exchange, wishes to announce the following appointments to its leadership team.

With effect from 18 May 2023, Pn. Noorbaizura Hermeyney will be appointed Managing Director of the Company. Mr. Tan Wee Bee, the incumbent Group Managing Director of the Company, will be stepping down with effect from 18 May 2023 to pursue other personal interests.

Pn. Noorbaizura brings with her close to 20 years of working experience which is primarily focused on investment and asset management, including experience in spearheading the real estate portfolios for public listed real estate investment trusts and government-linked companies.

Prior to her appointment as Managing Director of the Company, Pn. Noorbaizura served as the Chief Executive Officer of GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust ("Tower REIT"). Tower REIT is a real estate investment trust listed on the Main Market of Bursa Malaysia Securities Berhad. It has three prime office buildings in Kuala Lumpur with close to one million square feet of Grade A office space. GLM REIT Management Sdn Bhd is a subsidiary of the Company.

In addition to the appointment of Pn. Noorbaizura, Ms. Yeap Yen Yen will be promoted from Financial Controller to Chief Financial Officer of the Company. Ms. Yeap joined the Company in 2018, and has more than 18 years of experience, having served in several positions in the areas of financial and management reporting, treasury operations, audit, and reporting compliance.

Mr. Lim Eng Tui will be appointed Senior General Manager for Development. Mr. Lim has more than 19 years of experience in property development. He will be responsible

for the product development, project management, facilities management as well as sales and marketing of the Company's development projects.

Mr. Cheng Hsing Yao, Chief Executive Officer of GuocoLand Limited, who is also a non-executive Director and non-independent Director of the Company, said, "Noorbaizura is an exceptional leader with vision, method and diligence. I very much look forward to working with her to take GuocoLand Malaysia into its next phase of development and growth. I would also like to welcome Yen Yen and Eng Tui to their new enlarged roles."

Added Mr. Cheng, "I am very grateful to Wee Bee who steered the company through the pandemic and set in place important foundations for the company's next phase of transformation. I wish him the very best in his future endeavours."

About GuocoLand (Malaysia) Berhad

GuocoLand (Malaysia) Berhad ("GLM") is the property arm of Hong Leong Group and is listed on the Main Market of Bursa Malaysia. GLM is a subsidiary of the Singapore-based GuocoLand Limited, with a strong presence in Singapore, China and Malaysia.

GLM's expertise lies in developing community-centric residential townships as well as innovative commercial and integrated developments. Among GLM's notable prime projects are Damansara City, an award-winning mixed-use development located in the prime neighbourhood of Damansara Heights; Emerald Rawang, a master-planned township designed for wholesome community living; Emerald Hills, an exclusive gated and guarded residential enclave in Alam Damai, Cheras; Emerald Sepang, a thriving freehold residential township in Sepang and Emerald 9, a bold Transit-Oriental Development (TOD) located at the prime location in Cheras 9th Mile.

GLM also has a portfolio of property investment assets through Tower Real Estate Investment Trust ("Tower REIT") which owns yield-accretive commercial buildings including Menara HLX, Plaza Zurich and Menara Guoco. Within Damansara City, GLM also owns 5-star Sofitel Kuala Lumpur Damansara and DC Mall, which comprises retail and specialty dining space.

For media enquiries please contact:

Adrian Cheong
Head, Corporate Communications
GuocoLand Limited
Tel: +65 9798 6097
Email: adriancheong@guocoland.com

Sangeetha Balasubramaniam
Assistant Manager, Marketing Communication and PR
GuocoLand (Malaysia) Berhad
Tel: +603 2726 1000
Email: sangeetha@guocoland.com