

OTHERS GUOCOLAND (MALAYSIA) BERHAD ("GLM" OR "COMPANY")
PRIVATISATION OF GLM BY WAY OF A SELECTIVE CAPITAL
REDUCTION AND REPAYMENT EXERCISE OF GLM PURSUANT TO
SECTION 116 OF THE COMPANIES ACT, 2016 ("PRIVATISATION")

GUOCOLAND (MALAYSIA) BERHAD

Type	Announcement
Subject	OTHERS
Description	GUOCOLAND (MALAYSIA) BERHAD ("GLM" OR "COMPANY") PRIVATISATION OF GLM BY WAY OF A SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF GLM PURSUANT TO SECTION 116 OF THE COMPANIES ACT, 2016 ("PRIVATISATION")

(Unless otherwise stated, all abbreviations and definitions used herein shall have the same meaning as those used in the announcements / proposal letter dated 3 February 2026, 23 February 2026, 26 February 2026, 26 March 2026, 30 March 2026, 30 April 2026, 29 May 2026, 3 June 2026, 4 June 2026, 13 July 2026, 16 July 2026, 17 July 2026 and 20 July 2026 in relation to the Privatisation ("**Announcements**").

Reference is made to the Announcements.

On behalf of the Board, Maybank IB wishes to announce that an office copy of the sealed High Court Order dated 13 July 2026 has been lodged with the Registrar of Companies on 31 July 2026. Accordingly, the Special Resolution for the Privatisation as confirmed by the High Court Order has taken effect on 31 July 2026 pursuant to subsection 116(6) of the Act.

The settlement of the Offer Price to the Entitled Shareholders will be effected on 7 August 2026.

This announcement is dated 31 July 2026.

 Announcement Info	
Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	31 Jul 2026
Category	General Announcement for PLC
Reference Number	GA1-31072026-00014