

Change in Boardroom

GUOCOLAND (MALAYSIA) BERHAD

Date of change	01 Mar 2025
Name	ENCIK MOHAMAD ZAMANI BIN RAZALI
Age	61
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Engineering (Civil)	University of Adelaide	

Working experience and occupation	Tuan Haji Mohamad Zamani has more than 37 years' experience in all aspects of the real estate/property investment, property development, infrastructure, construction and facilities management. He started his career in 1987 as a Design and Site Engineer, and he later held senior positions in various property development companies including General Manager, Planning and Development of Naza TTDI Sdn Bhd and Chief Development Officer of Medini Iskandar Malaysia Sdn Bhd ("Medini"). He also had property development working experience in the United Arab Emirates from 2006 to 2009. He was the Head of Company of Medini prior to his retirement in 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	28 Feb 2025
Category	Change in Boardroom
Reference Number	C03-25022025-00014

Change in Audit Committee

GUOCOLAND (MALAYSIA) BERHAD

Date of change	01 Mar 2025
Name	ENCIK MOHAMAD ZAMANI BIN RAZALI
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Ms Chua Put Moy, Patricia (Chairperson, Independent Non-Executive Director) 2. Mr Sim Hong Kee (Member, Independent Non-Executive Director) 3. Tuan Haji Mohamad Zamani bin Razali (Member, Independent Non-Executive Director)

<div> Announcement Info</div>	
Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	28 Feb 2025
Category	Change in Audit Committee
Reference Number	C02-25022025-00012

Change in Nomination Committee

GUOCOLAND (MALAYSIA) BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Mar 2025
Salutation	ENCIK
Name	MOHAMAD ZAMANI BIN RAZALI
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Ms Chua Put Moy, Patricia (Chairperson, Independent Non-Executive Director) 2. Mr Sim Hong Kee (Member, Independent Non-Executive Director) 3. Tuan Haji Mohamad Zamani bin Razali (Member, Independent Non-Executive Director)

<div><div></div><div>Announcement Info</div></div>	
Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	28 Feb 2025
Category	Change in Nomination Committee
Reference Number	C08-25022025-00016