
46TH ANNUAL GENERAL MEETING TO BE HELD ON 14 OCTOBER 2022

1. Background

GuocoLand Limited (the “Company”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “Order”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation; and
- (d) the Regulator’s Column by Singapore Exchange Regulation of 16 December 2021 and 23 May 2022 providing guidance for the conduct of general meetings which take effect for any notice of general meeting served after 1 January 2022 and issuers holding their annual general meetings for financial years ending 30 June 2022 or after, respectively.

2. Date, time and conduct of Annual General Meeting / Summary of Key Dates

The Company wishes to announce that pursuant to the Order, its 46th Annual General Meeting (“AGM”) will be convened and held by way of electronic means on **Friday, 14 October 2022 at 10.00 am** (Singapore time).

Key dates which shareholders should take note of are summarised in [Appendix 1](#) to this announcement.

3. Documents in connection with the AGM

The Company has today issued the following documents in connection with the AGM:

- (a) Annual Report 2022
- (b) Notice of the AGM dated 29 September 2022 (the “Notice of AGM”)
- (c) Proxy Form
- (d) Addendum dated 29 September 2022 (in relation to the Proposed Renewal of the Share Purchase Mandate)

(collectively, the “AGM Documents”)

No printed copies of the AGM Documents will be despatched to shareholders. Electronic copies of the AGM Documents have been made available on:

- (a) the Company’s website at <https://www.guocoland.com.sg/annualgm.shtml>;
- (b) the SGX website at <https://www.sgx.com/securities/company-announcements>; and
- (c) the website set up for the purposes of the AGM at <https://conveneagm.sg/guocolandagm2022>.

4. No Physical Attendance at the AGM

The AGM will be convened and held by way of electronic means and shareholders will Not be able to attend the AGM in person.

5. Alternative arrangements for participation at the AGM

Shareholders may participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings via “live” audio-visual webcast or “live” audio-only stream;
- (b) submitting textual questions in advance of, or “live” at, the AGM; and/or
- (c) voting at the AGM (i) “live” via electronic means by the shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the AGM); or (ii) by appointing the Chairman of the AGM as proxy to vote on their behalf.

Details of the steps for pre-registration, submission of textual questions and voting at the AGM by shareholders, including CPFIS members and SRS investors, are set out in Appendix 2 to this announcement.

In particular, CPFIS members and SRS investors should note that they (i) may vote “live” via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Approved Banks, and should contact their respective CPF Agent Banks or SRS Approved Banks if they have any queries regarding their appointment as proxies; or (ii) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Approved Banks to submit their votes by 5.00 p.m. on 4 October 2022.

6. Persons who hold shares through relevant intermediaries

Persons who hold ordinary shares in GuocoLand Limited through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), other than CPFIS members and SRS investors, and who wish to participate in the AGM, should (if the relevant intermediary has not already contacted them) contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

7. Important reminder

Shareholders are reminded to check the Company’s corporate website at <https://www.guocoland.com.sg/annualgm.shtml> or the SGX website at <https://www.sgx.com/securities/company-announcements>, for the latest updates on the status of the AGM.

BY ORDER OF THE BOARD

MARY GOH SWON PING
Group Company Secretary

29 September 2022
Singapore

SUMMARY OF KEY DATES

Key dates	Actions
From 9.00 am on 29 September 2022 (Thursday)	Shareholders and, where applicable, their appointed proxy(ies), may begin to pre-register at https://conveneagm.sg/guocolandagm2022 for “live” audio-visual webcast/“live” audio-only stream of the AGM proceedings.
5.00 pm on 4 October 2022 (Tuesday)	Deadline for CPFIS members or SRS investors who wish to appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM to approach their respective CPFIS Agent Banks or SRS Approved Banks to submit their votes.
10.00 am on 6 October 2022 (Thursday)	Deadline for Shareholders to submit substantial and relevant questions in advance of the AGM.
10.00 am on 11 October 2022 (Tuesday)	<p>Deadline for Shareholders to:</p> <ul style="list-style-type: none"> pre-register for “live” audio-visual webcast/“live” audio-only stream of the AGM proceedings; and submit proxy forms. <p>Shareholders who wish to appoint third party proxy(ies) (other than the Chairman of the AGM) are encouraged to submit their proxy forms early, and should inform their proxy(ies) to pre-register for the “live” audio-visual webcast/“live” audio-only stream of the AGM proceedings by this deadline.</p>
10.00 am on 13 October 2022 (Thursday)	<p>Authenticated shareholders (including CPFIS members and SRS investors) or, where applicable, their appointed proxy(ies), who have pre-registered via the pre-registration website will receive a confirmation email and will be able to access the “live” audio-visual webcast and the “live” audio-only stream of the AGM proceedings (the “Confirmation Email”).</p> <p>Shareholders (including CPFIS members and SRS investors) or, where applicable, appointed proxy(ies), who do not receive the Confirmation Email by 10.00 am on 13 October 2022, but have registered by the deadline should contact the Company at the email address contact@guocoland.com with the following details:</p> <p>(i) the shareholder’s full name; and (ii) the shareholder’s identification/registration number.</p>
10.00am on 14 October 2022 (Friday)	<p>46th Annual General Meeting</p> <p>Use the login credentials created during pre-registration to access the “live” audio-visual webcast/“live” audio-only stream of the AGM proceedings.</p> <p>Shareholders (including CPFIS members and SRS investors) or, where applicable, their appointed proxy(ies) must access the AGM proceedings via the “live” audio-visual webcast/“live” audio-only stream in order to submit textual questions “live” at the AGM.</p>

STEPS FOR PRE-REGISTRATION, SUBMISSION OF QUESTIONS AND VOTING AT THE AGM

Shareholders will be able to observe and/or listen to the AGM proceedings through a “live” audio-visual webcast/ “live” audio-only stream via their mobile phones, tablets or computers, submit questions in advance of, or “live” at, the AGM and vote at the AGM (i) “live” via electronic means by the shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the AGM); or (ii) by appointing the Chairman of the AGM as proxy to vote on their behalf.

To do so, Shareholders will need to complete the following steps:

No.	Steps	Details
1	Pre-registration	<p>Shareholders (including CPFIS members and SRS investors) or, where applicable, their appointed proxy(ies), must pre-register at the pre-registration website at https://convene.agm.sg/guocolandagm2022 by 10.00 am on 11 October 2022 to enable the Company to verify their status as Shareholders or appointed proxy(ies).</p> <p>Following the verification, authenticated shareholders (including CPFIS members and SRS investors) or, where applicable, their appointed proxy(ies), who have pre-registered will receive a Confirmation Email by 10.00 am on 13 October 2022.</p> <p>Shareholders (including CPFIS members and SRS investors) or, where applicable, appointed proxy(ies), who do not receive the Confirmation Email by 10.00 am on 13 October 2022, but have registered by the deadline, should contact the Company at the email address contact@guocoland.com with the following details: (i) the shareholder’s full name; and (ii) the shareholder’s identification/registration number.</p> <p>Persons who hold shares in GuocoLand Limited through relevant intermediaries (other than CPFIS members and SRS investors) will not be able to pre-register for the “live” audio-visual webcast/“live” audio-only stream of the AGM proceedings. If they wish to participate in the AGM, they should approach the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.</p>
2	Submit questions in advance of, or “live” at the AGM	<p>Submission of substantial and relevant questions in advance.</p> <p>Shareholders (including CPFIS members and SRS investors) can submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM in advance of the AGM, in the following manner:</p> <p>(a) via the Company’s pre-registration website at https://convene.agm.sg/guocolandagm2022 in the electronic format;</p> <p>(b) by email to contact@guocoland.com; or</p> <p>(c) by posting a physical copy to the Company’s registered office at 1 Wallich Street, #31-01 Guoco Tower, Singapore 078881.</p> <p>When sending in questions via email or by post, Shareholders should also provide the following details:</p> <ul style="list-style-type: none"> • their full name; • their address; and • the number of ordinary shares in the Company and the manner in which the shares are held (e.g. via CDP, CPF or SRS, and/or scrip based). <p>Deadline to submit questions in advance of the AGM All questions must be submitted by 10.00 am on 6 October 2022.</p> <p>Pre-register to ask substantial and relevant questions “live” at the AGM Shareholders (including CPFIS members and SRS investors) or, where applicable, their appointed proxy(ies), can also ask substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, “live” at the AGM, by typing in and submitting their textual questions through the “Ask a question” function via the online platform hosting the audio-visual webcast and audio-only stream.</p> <p>Addressing questions in advance of the AGM The Company will endeavour to address substantial and relevant questions (which are related to the resolutions to be tabled for approval at the AGM) received from Shareholders in advance of the AGM by publishing the Company’s responses to such questions on the Company’s website at https://www.guocoland.com.sg/annualagm.shtml and on SGX website at https://www.sgx.com/securities/company-announcements prior to the AGM.</p>

2	Submit questions in advance of, or “live” at the AGM (cont’d)	<p>Addressing questions during the AGM</p> <p>The Company will, during the AGM, also endeavour to address as many substantial and relevant questions (that are related to the resolutions to be tabled for approval at the AGM) which have not already been addressed prior to the AGM, as well as those received “live” at the AGM, as possible. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.</p>
3	Voting at the AGM	<p>Exercise of voting rights at AGM</p> <p>Shareholders who wish to exercise their voting rights at the AGM may:</p> <p>(a) (where such shareholders are individuals) vote “live” via electronic means at the AGM or (where such shareholders are individuals or corporates) appoint a proxy(ies) (other than the Chairman of the AGM) to vote “live” via electronic means at the AGM on their behalf; or</p> <p>(b) (where such shareholders are individuals or corporates) appoint the Chairman of the AGM as their proxy to vote on their behalf at the AGM.</p> <p>Shareholders who wish to appoint a proxy(ies) must submit a proxy form(s) in accordance with the instructions on the proxy form.</p> <p>Pre-register to vote “live” at the AGM</p> <p>Shareholders (including CPFIS members and SRS investors) or, where applicable, appointed proxy(ies), who wish to vote “live” via electronic means at the AGM must first pre-register at the pre-registration website at https://conveneagm.sg/guocolandagm2022.</p> <p>Specific voting instructions should be given</p> <p>Where Shareholders (whether an individual or a corporate) appoint a proxy(ies), they should give specific instructions as to voting, or abstentions from voting, in respect of each resolution in the proxy form. If no specific direction as to voting is given, their appointed proxy(ies) will vote or abstain from voting at his/her/their discretion.</p> <p>Submission of proxy forms</p> <p>The Proxy Form must be submitted to the Company in the following manner:</p> <p>(a) via the Company’s pre-registration website at https://conveneagm.sg/guocolandagm2022 in the electronic format; or</p> <p>(b) by posting a physical copy to the Company’s registered office at 1 Wallich Street, #31-01 Guoco Tower, Singapore 078881; or</p> <p>(c) by sending a scanned PDF copy via email to contact@guocoland.com,</p> <p>in each case not less than 72 hours before the time appointed for holding the AGM.</p> <p>A Shareholder who wishes to submit a proxy form by post or via email can download the proxy form at https://www.guocoland.com.sg/annualgm.shtm and click on the hyperlink “Proxy Form” under the caption “AGM”, and thereafter complete and sign the proxy form, before submitting it by post to the Company’s registered address provided above, or before scanning and sending it by email to the email address provided above. The Proxy Form can also be downloaded from the SGX website at https://www.sgx.com/securities/company-announcements.</p> <p>Appointed proxy(ies) (other than the Chairman of the AGM) will be prompted via email (within 2 business days after the Company’s receipt of a validly completed and submitted proxy form) to pre-register at the pre-registration website at https://conveneagm.sg/guocolandagm2022 in order to access the “live” audio-visual webcast/“live” audio-only stream of the AGM proceedings. Shareholders who wish to appoint third party proxy(ies) are encouraged to submit their proxy forms early, and should inform their proxy(ies) to pre-register by 10.00 am on 11 October 2022.</p> <p>CPFIS members and SRS investors</p> <p>CPFIS members and SRS investors may:</p> <p>(a) vote “live” via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Approved Banks, and should contact their respective CPF Agent Banks or SRS Approved Banks if they have any queries regarding their appointment as proxies; or</p> <p>(b) appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Approved Banks to submit their votes by 5.00 pm on 4 October 2022.</p>