

# GENERAL MEETINGS: Notice of Meeting

## GUOCOLAND (MALAYSIA) BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Notice of Extraordinary General Meeting ("EGM") of GuocoLand (Malaysia) Berhad ("GLM")
Date of Meeting	29 May 2026
Time	03:00 PM
Venue(s)	Wau Bulan Ballroom, Level 2, Sofitel Kuala Lumpur Damansara, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur, Malaysia
Date of General Meeting Record of Depositors	21 May 2026

## Resolutions

### 1. Special Resolution

Description	PROPOSED PRIVATISATION OF GLM BY WAY OF A SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF GLM PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016
Shareholder's Action	For Voting

Please refer attachment below.

#### Attachments



[GLM - Notice of EGM.pdf](#)  
31.2 kB

#### Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	30 Apr 2026
Category	General Meeting
Reference Number	GMA-29042026-00150
Corporate Action ID	MY260429MEET0148