GuocoLand Limited
(Reg. No. 197600660W)

RESULTS OF THE 50TH ANNUAL GENERAL MEETING HELD ON 22 OCTOBER 2026

GuocoLand Limited (the "**Company**") wishes to announce that all the resolutions set out in the Notice of the 50th Annual General Meeting ("**AGM**") dated 23 September 2026 were put to, and duly passed, by poll vote at the 50th AGM held on 22 October 2026. The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below.

(1) Breakdown of all valid votes cast at the 50th AGM

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS						
1	Declaration of First and Final Dividend of 8 cents per ordinary share	879,433,761	879,421,761	100.00	12,000	0.00
2	Approval of Director fees of S$561,000	878,785,061	878,744,261	100.00	40,800	0.00
3	Re-election of Mr Quek Kon Sean as a Director	877,738,261	877,629,600	99.99	108,661	0.01
4	Re-election of Ms Sharon Wee Hsu Oon as a Director	878,687,061	877,330,761	99.85	1,356,300	0.15
5	Re-election of Ms Christine Fellowes as a Director	878,692,061	878,644,061	99.99	48,000	0.01
6	Re-appointment of KPMG LLP as Auditors of the Company and authorisation of the Directors to fix their remuneration	878,713,261	878,673,261	100.00	40,000	0.00
SPECIAL BUSINESS						
7	Renewal of Share Issue Mandate	878,783,561	878,631,961	99.98	151,600	0.02
8	Renewal of Share Purchase Mandate	878,768,961	878,743,061	100.00	25,900	0.00

Note: All percentages are rounded to 2 decimal places.

(2) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party, directly or indirectly holding shares in the Company, was required to abstain from voting on any resolution(s) put to the vote at the 50th AGM.

(3) Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the independent scrutineer at the 50th AGM.

By Order of the Board

Ng Chooi Peng
Group Company Secretary
22 October 2026