Change in Boardroom

GUOCOLAND (MALAYSIA) BERHAD

Date of change	01 Aug 2025
Name	MISS TAN POH CHAN
Age	64
Gender	Female
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 Accounting (Hons)	University of Malaya	
2	Professional Qualification	Chartered Accountant	Malaysian Institute of Accountants (MIA)	Member

Working experience and occupation	Ms Tan Poh Chan began her career in 1984 at an accounting firm. In 1989, she joined Sunway Group, where she dedicated over 33 years to the organisation. During her tenure, she held various senior finance roles across a diverse range of industries, including property development, property investment, construction, trading & manufacturing and healthcare. Prior to her retirement in 2022, she served as the Deputy Group Chief Financial Officer of Sunway Group.
Directorships in public companies and listed issuers (if any)	1. GoodMorning Group Berhad 2. Teamstar Berhad
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	31 Jul 2025
Category	Change in Boardroom
Reference Number	C03-22072025-00007

Change in Audit Committee

GUOCOLAND (MALAYSIA) BERHAD

Date of change	01 Aug 2025
Name	MISS TAN POH CHAN
Age	64
Gender	Female
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. Mr Sim Hong Kee (Chairman, Independent Non-Executive Director) 2. Tuan Haji Mohamad Zamani bin Razali (Member, Independent Non-Executive Director) 3. Ms Tan Poh Chan (Member, Independent Non-Executive Director)

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	31 Jul 2025
Category	Change in Audit Committee
Reference Number	C02-22072025-00003

Change in Nomination Committee

GUOCOLAND (MALAYSIA) BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Aug 2025
Salutation	MISS
Name	TAN POH CHAN
Age	64
Gender	Female
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. Mr Sim Hong Kee (Chairman, Independent Non-Executive Director) 2. Tuan Haji Mohamad Zamani bin Razali (Member, Independent Non-Executive Director) 3. Ms Tan Poh Chan (Member, Independent Non-Executive Director)

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	31 Jul 2025
Category	Change in Nomination Committee
Reference Number	C08-22072025-00006

Change in Boardroom

GUOCOLAND (MALAYSIA) BERHAD

Date of change	01 Aug 2025
Name	MISS CHUA PUT MOY (PATRICIA)
Age	69
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information

Working experience and occupation	
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

Remarks :
Ms Patricia Chua Put Moy has served a tenure of 9 years as an Independent Non-Executive Director of GuocoLand (Malaysia) Berhad ("GLM"). She will retire from the Board of GLM with effect from 1 August 2025, upon the expiry of the 9-year term.

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	31 Jul 2025
Category	Change in Boardroom
Reference Number	C03-23072025-00007

Change in Audit Committee

GUOCOLAND (MALAYSIA) BERHAD

Date of change	01 Aug 2025
Name	MISS CHUA PUT MOY (PATRICIA)
Age	69
Gender	Female
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Mr Sim Hong Kee (Chairman, Independent Non-Executive Director) 2. Tuan Haji Mohamad Zamani bin Razali (Member, Independent Non-Executive Director) 3. Ms Tan Poh Chan (Member, Independent Non-Executive Director)

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	31 Jul 2025
Category	Change in Audit Committee
Reference Number	C02-23072025-00005

Change in Nomination Committee

GUOCOLAND (MALAYSIA) BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Aug 2025
Salutation	MISS
Name	CHUA PUT MOY (PATRICIA)
Age	69
Gender	Female
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Mr Sim Hong Kee (Chairman, Independent Non-Executive Director) 2. Tuan Haji Mohamad Zamani bin Razali (Member, Independent Non-Executive Director) 3. Ms Tan Poh Chan (Member, Independent Non-Executive Director)

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	31 Jul 2025
Category	Change in Nomination Committee
Reference Number	C08-23072025-00006

Change in Audit Committee

GUOCOLAND (MALAYSIA) BERHAD

Date of change	01 Aug 2025
Name	MR SIM HONG KEE
Age	69
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Mr Sim Hong Kee (Chairman, Independent Non-Executive Director) 2. Tuan Haji Mohamad Zamani bin Razali (Member, Independent Non-Executive Director) 3. Ms Tan Poh Chan (Member, Independent Non-Executive Director)

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	31 Jul 2025
Category	Change in Audit Committee
Reference Number	C02-29072025-00016

Change in Nomination Committee

GUOCOLAND (MALAYSIA) BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Aug 2025
Salutation	MR
Name	SIM HONG KEE
Age	69
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination Committee
New Position	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Mr Sim Hong Kee (Chairman, Independent Non-Executive Director) 2. Tuan Haji Mohamad Zamani bin Razali (Member, Independent Non-Executive Director) 3. Ms Tan Poh Chan (Member, Independent Non-Executive Director)

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	31 Jul 2025
Category	Change in Nomination Committee
Reference Number	C08-29072025-00027