

---

**SHARE GRANT PURSUANT TO THE GUOCOLAND LIMITED EXECUTIVE SHARE SCHEME 2018 (“ESS 2018”)**

---

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, GuocoLand Limited (the “**Company**”) wishes to announce the details of the share grant, pursuant to the ESS 2018, as follows:

|  |   |
|--|---|
| Date of share grant  | 11 February 2025  |
| Total number of shares granted   | 476,711 shares  |
| Market price (last done price) of the Company’s share on the date of share grant | \$1.45 per share  |
| Number of shares granted to each director  | 260,274 shares granted to Mr Cheng Hsing Yao  |
| Vesting period of the share grant  | Share grant to be vested over 3 years in 3 tranches with the first tranche in 2025 and the last tranche in 2027 |

BY ORDER OF THE BOARD

MARY GOH SWON PING  
Group Company Secretary

11 February 2025