GuocoLand Limited (Reg. No. 197600660W)
A Member of the Hong Leong Group

INTERESTED PERSON TRANSACTION - PROPOSED SALE OF PROPERTY UNIT AT RIVER MODERN

GuocoLand Limited ("**GuocoLand**") wishes to announce that its wholly-owned subsidiary, River Modern Pte. Ltd., has granted an option to purchase the following property unit in its residential development project known as "River Modern" to an associate of a Director of GuocoLand (the "**Proposed Sale**"):

Name of Purchaser	Unit No.	Sale Price	% Discount Given
Mr Kyle John Tan Wei Hao Mr Kyle John Tan Wei Hao is a son of Ms Madeleine Lee Suh Shin who is a Director and a Member of the Audit and Risk Committee ("**ARC**") of GuocoLand	#18-08 River Modern	S$2,240,000	Nil

Pursuant to Rule 912 of the Listing Manual of the Singapore Exchange Securities Trading Limited:

(1) The ARC (with Ms Madeleine Lee Suh Shin abstaining) approved the Proposed Sale after reviewing and satisfying itself that the number and terms of the Proposed Sale are fair and reasonable and are not prejudicial to the interests of GuocoLand and its minority shareholders.

(2) The Board of Directors (with Ms Madeleine Lee Suh Shin abstaining) also satisfied itself that the terms of the Proposed Sale are not prejudicial to the interests of GuocoLand and its minority shareholders.

By Order of the Board

Ng Chooi Peng
Group Company Secretary
16 March 2026