Change in Boardroom

GUOCOLAND (MALAYSIA) BERHAD

Date of change	24 Jan 2026
Name	PUAN NOORBAIZURA BINTI HERMEYNEY
Age	45
Gender	Female
Nationality	Malaysia
Designation	Managing Director
Directorate	Executive
Type of change	Resignation
Reason	To pursue other career opportunities.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

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	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

Remarks :
Following the departure of Puan Noorbaizura binti Hermeyney, Mr Raymond Chin Yun Choi, the Chief Operating Officer of GuocoLand (Malaysia) Berhad ("GLM") will be responsible for the business and day-to-day management of the GLM Group. Mr Raymond Chin is an engineering trained property development leader. He has over 35 years of experience in real estate, infrastructure and construction across Malaysia, Indonesia and Vietnam.

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	23 Jan 2026
Category	Change in Boardroom
Reference Number	C03-20012026-00009

Change in Boardroom

TOWER REAL ESTATE INVESTMENT TRUST

Date of change	24 Jan 2026
Name	PUAN NOORBAIZURA BINTI HERMEYNEY
Age	45
Gender	Female
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Resignation
Reason	To pursue other career opportunities.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

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	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

Remarks :
Puan Noorbaizura binti Hermeyney will resign as a Director of GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust, with effect from 24 January 2026.

Announcement Info

Company Name	TOWER REAL ESTATE INVESTMENT TRUST
Stock Name	TWRREIT
Date Announced	23 Jan 2026
Category	Change in Boardroom
Reference Number	C03-20012026-00011