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

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	29 December 2023
Total number of shares granted	4,369,855 shares
Market price (last done price) of the Company's share on the date of share grant	$1.48 per share
Number of shares granted to each director	1,284,245 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 2024 and the last tranche in 2026

BY ORDER OF THE BOARD

MARY GOH SWON PING
Group Company Secretary

29 December 2023