



GuocoLand (Malaysia) Berhad (192001000022 (300-K))

A Member of the Hong Leong Group

NOTICE TO SHAREHOLDERS IN RELATION TO THE SUSPENSION OF TRADING OF THE ORDINARY SHARES IN GUOCOLAND (MALAYSIA) BERHAD ("GLM") ("GLM SHARES") ON THE MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD ("BURSA SECURITIES") AND THE ENTITLEMENT DATE FOR THE SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF GLM PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("ACT") ("PRIVATISATION") ("NOTICE TO SHAREHOLDERS")

NOTICE IS HEREBY GIVEN that the trading of GLM Shares on the Main Market of Bursa Securities will be suspended with effect from 9.00 a.m. on Thursday, 30 July 2026, being 1 market day prior to the Entitlement Date (as defined herein). Accordingly, the last date and time for trading of GLM Shares on the Main Market of Bursa Securities prior to the suspension will be at 5.00 p.m. on Wednesday, 29 July 2026.

GLM Shares will no longer be traded on the Main Market of Bursa Securities following its suspension on Thursday, 30 July 2026. For the avoidance of doubt, the trading of GLM Shares will continue to be suspended until the de-listing of GLM from the Official List of Bursa Securities following the completion of the Privatisation.

Under the Privatisation, all the shareholders of GLM (other than GLL (Malaysia) Pte Ltd) whose names appear in the Record of Depositors of GLM as at 5.00 p.m. on Friday, 31 July 2026 ("**Entitlement Date**") ("**Entitled Shareholders**"), shall be entitled to receive a cash consideration of RM1.10 for each existing GLM Share held by the Entitled Shareholders on the Entitlement Date ("**Offer Price**"). The settlement of the Offer Price will be effected within 10 days from the date on which an office copy of the sealed order granted by the High Court in Malaya dated 13 July 2026 confirming the reduction of the issued share capital of GLM pursuant to Section 116 of the Act is lodged with the Registrar of Companies pursuant to subsection 116(6) of the Act.

For further information on the suspension of trading of GLM Shares and the Entitlement Date, please refer to the Notice to Shareholders dated 17 July 2026 which is despatched to the shareholders of GLM and also available on GLM's website at <https://guocoland.com.my/investor-relations>.

BY ORDER OF THE BOARD

CHIN MIN YANN (MAICSA 7034011) (SSM PC No. 202008002583)

LEE SOW YEANG (MAICSA 7020119) (SSM PC No. 202008002989)

Company Secretaries

Kuala Lumpur, Malaysia

17 July 2026