Appendix A

GuocoLand Malaysia
A Member of the Hong Leong Group

Registration No. 192001000022 (300-K)

Summary of the key matters discussed at the Ninety-seventh Annual General Meeting of GuocoLand (Malaysia) Berhad ("Company") held fully virtual basis through live streaming and online remote voting from the online meeting platform at https://meeting.boardroomlimited.my (Domain Registration No. with MYNIC – D6A357657) provided by Boardroom Share Registrars Sdn Bhd on Thursday, 11 November 2021 at 10.00 a.m.

How much does the Company spend on this virtual Annual General Meeting ("AGM")?

Would the Board of Directors consider giving shareholder e-wallet as a token of appreciation for attending today's Remote Participation and Electronic Voting (RPV).

Response

- The cost of holding this virtual AGM was approximately RM20,000.

- Giving away vouchers and gifts is not our normal practice. We believe distribution of cash return by way of dividend payment to shareholders is a better way to reward all shareholders, hence we do not consider rewards such as vouchers and gifts for those unitholders who attended the AGM.