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

A Member of the Hong Leong Group

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of GuocoLand (Malaysia) Berhad ("**GLM**" or the "**Company**") will be held at Wau Bulan Ballroom, Level 2, Sofitel Kuala Lumpur Damansara, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur, Malaysia on Friday, 29 May 2026 at 3.00 p.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

PROPOSED PRIVATISATION OF GLM BY WAY OF A SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF GLM PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("ACT") ("PROPOSED PRIVATISATION")

"**THAT** subject to the approvals and consents being obtained from all relevant authorities and parties, as well as the order granted by the High Court in Malaya ("**High Court**") confirming the reduction of the issued share capital of GLM pursuant to Section 116 of the Act, approval be and is hereby given for the Company to undertake and effect the Proposed Privatisation in the following manner:

(i) to undertake a selective capital reduction and a corresponding capital repayment under Section 116 of the Act in respect of the ordinary shares of GLM ("**GLM Shares**" or "**Shares**") held by all the shareholders of GLM (save for GLL (Malaysia) Pte Ltd ("**Non-Entitled Shareholder**")), whose names appear in the Record of Depositors of GLM as at the close of business on an entitlement date to be determined and announced later by the Board of Directors of GLM ("**Entitled Shareholders**") ("**Entitlement Date**");

(ii) to cancel RM269,446,912 from the issued share capital of the Company whereby the issued share capital of the Company will be reduced from RM385,318,195 to RM115,871,283 and to apply the credit of RM269,446,912 arising therefrom in the manner set out in (iv) below;

(iii) to cancel all the GLM Shares in issue save for the GLM Shares which are held by the Non-Entitled Shareholder as at the Entitlement Date; and

(iv) thereafter, to effect the capital repayment of RM1.10 in cash for each GLM Share held by the Entitled Shareholders as at the Entitlement Date;

THAT, pursuant to the Proposed Privatisation, the Board of Directors of GLM ("**Board**") be and is hereby authorised to take all such steps as they may deem necessary in connection with the Proposed Privatisation including:

(i) to determine the Entitlement Date and the date of settlement of the capital repayment;

(ii) to file an application to seek the confirmation from the High Court for the reduction of the issued share capital pursuant to Section 116 of the Act;

(iii) to lodge the required documents, including a copy of the order of the High Court granted pursuant to Section 116 of the Act confirming the reduction of the issued share capital with the Registrar of Companies pursuant to subsection 116(6) of the Act on such date as the Board may determine;

(iv) subject to the confirmation by order granted by the High Court pursuant to Section 116 of the Act with regard to the Proposed Privatisation, to effect the capital repayment of RM1.10 in cash for each GLM Share held by the Entitled Shareholders (save for the Non-Entitled Shareholder) as at the Entitlement Date;

(v) to assent to any terms, conditions, stipulations, modifications, variations and/or amendments as the Board may deem fit, necessary and/or expedient in the best interest of the Company or as a consequence of any requirements imposed by the relevant authorities and/or by the Registrar of Companies and/or as may be required to comply with any applicable laws, in relation to the Proposed Privatisation; and

(vi) to do all such acts, deeds and/or things as the Board may consider fit, necessary and/or expedient in the best interest of GLM in order to implement, finalise, complete and to give full effect to the Proposed Privatisation, including to execute any documents, to enter into any arrangements and/or agreements with any party and to give any undertakings."

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
30 April 2026

Notes:

(a) For the purpose of determining members' eligibility to attend this meeting, only members whose names appear in the Record of Depositors as at 21 May 2026 shall be entitled to attend this meeting or appoint proxy(ies) to attend and vote on their behalf.

(b) Save for a member who is an exempt authorised nominee, a member entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company. A member who is an authorised nominee may appoint not more than two (2) proxies in respect of each securities account it holds. A member who is an exempt authorised nominee for multiple beneficial owners in one securities account ("**Omnibus Account**") may appoint any number of proxies in respect of the Omnibus Account.

(c) Where two (2) or more proxies are appointed, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, failing which, the appointments shall be invalid.

(d) The Form of Proxy must be deposited at the registered office of the Company at Level 32, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur, Malaysia or lodged electronically via email at cosec-glm@guocoland.com, not later than forty-eight (48) hours before the time appointed for holding of the meeting or adjourned meeting.

(e) Pursuant to paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution sets out in this Notice will be put to a vote by way of a poll.