

## GENERAL MEETINGS: Outcome of Meeting

### GUOCOLAND (MALAYSIA) BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	30 Jun 2020
Time	02:30 PM
Venue(s)	Wau Bulan Ballroom Level 2, Sofitel Kuala Lumpur Damansara No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
Outcome of Meeting	We wish to announce that the resolution set out in the Notice of the Extraordinary General Meeting of GuocoLand (Malaysia) Berhad ("Company") held on 30 June 2020 was duly passed by way of poll. The results of the poll were duly verified by Symphony Merchant Sdn Bhd, the independent Scrutineer appointed by the Company.  This announcement is dated 30 June 2020.

## Voting Results

### 1. ORDINARY RESOLUTION

Description	PROPOSED DISPOSAL BY DC OFFICES SDN BHD, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF GUOCOLAND (MALAYSIA) BERHAD, OF AN OFFICE BUILDING KNOWN AS MENARA GUOCO ERECTED ON PART OF THAT PIECE OF FREEHOLD LAND HELD UNDER GERAN 74955, LOT 58303 IN THE MUKIM AND DISTRICT OF KUALA LUMPUR, STATE OF WILAYAH PERSEKUTUAN KUALA LUMPUR TO MTRUSTEE BERHAD, ACTING SOLELY IN ITS CAPACITY AS TRUSTEE FOR AND ON BEHALF OF TOWER REAL ESTATE INVESTMENT TRUST, FOR A CASH CONSIDERATION OF RM242.1 MILLION	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	36	0
No. of Shares	11,925,845	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

### Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	30 Jun 2020
Category	General Meeting
Reference Number	GMA-26062020-00017
Corporate Action ID	MY200626MEET0017