
**NOTICE ON CHANGE OF ADDRESS OF SHARE REGISTRAR
AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

Pursuant to Rule 704(1) of the Listing Manual of the Singapore Exchange Securities Trading Limited, GuocoLand Limited (the “**Company**”) wishes to announce that the Company’s Share Registrar, B.A.C.S. Private Limited, will be relocated to the following address with effect from 1 March 2022:

77 Robinson Road
#06-03 Robinson 77
Singapore 068896

Telephone number: +65 6593 4848

Following the change of address of the Company’s Share Registrar, the Register of Members and Index of the Company shall be maintained at the aforesaid address with effect from 1 March 2022.

BY ORDER OF THE BOARD

MARY GOH SWON PING
Group Company Secretary

28 February 2022