

Change in Principal Officer

GUOCOLAND (MALAYSIA) BERHAD

| | |
|----------------|-------------------------|
| Date of change | 18 May 2023 |
| Name | MISS YEAP YEN YEN |
| Age | 40 |
| Gender | Female |
| Nationality | Malaysia |
| Type of change | Appointment |
| Designation | Chief Financial Officer |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------------------|--|--|------------------------|
| 1 | Degree | Bachelor of Arts (Honours) in Accounting and Finance | Sheffield Hallam University | |
| 2 | Professional Qualification | Chartered Accountant | Malaysian Institute of Accountants | Member |
| 3 | Professional Qualification | Chartered Accountant | Association of Chartered Certified Accountants | Fellow Member |

| | |
|--|--|
| Working experience and occupation | <p>Ms Yeap Yen Yen has more than 18 years of experience and having served in several positions in the areas of financial and management reporting, treasury operations, audit, and reporting compliance. She began her career in audit with Ernst & Young, Kuala Lumpur. In June 2010, she joined Syarikat Bekalan Air Selangor as Finance Manager. She then moved to Mulpha International Berhad in June 2012, and her last position was Assistant General Manager.</p> <p>Ms Yeap will be promoted from Financial Controller to Chief Financial Officer of GuocoLand (Malaysia) Berhad ("GLM") with effect from 18 May 2023. She joined GLM as the Head of Property Account in August 2018 and was then promoted to Financial Controller in July 2022.</p> |
| Directorships in public companies and listed issuers (if any) | Nil |
| Family relationship with any director and/or major shareholder of the listed issuer | Nil |
| Any conflict of interests that he/she has with the listed issuer | Nil |
| Details of any interest in the securities of the listed issuer or its subsidiaries | Nil |

Announcement Info

| | |
|------------------|-----------------------------|
| Company Name | GUOCOLAND (MALAYSIA) BERHAD |
| Stock Name | GUOCO |
| Date Announced | 12 May 2023 |
| Category | Change in Principal Officer |
| Reference Number | C04-27042023-00001 |