

## Change in Boardroom

### GUOCOLAND (MALAYSIA) BERHAD

Date of change	18 May 2023
Name	PUAN NOORBAIZURA BINTI HERMEYNEY
Age	43
Gender	Female
Nationality	Malaysia
Designation	Managing Director
Directorate	Executive
Type of change	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Accountancy	Universiti Teknologi Mara	First Class Honours
2	Professional Qualification	Chartered Accountant	Association of Chartered Certified Accountants	Member

<b>Working experience and occupation</b>	<p>Puan Noorbaizura brings with her close to 20 years of working experience which is primarily focused on investment and asset management, including experience in spearheading the real estate portfolios for public listed real estate investment trusts and government-linked companies. She has held various senior management positions in her previous employment, among others, Portfolio Manager-Savills Malaysia Asset Management, Chief Executive Officer of Amanahraya-Kenedix REIT Manager, Director for Naza Asset Management and Senior Vice President of Medini Iskandar Malaysia (Johor).</p> <p>Prior to her appointment as Managing Director of GuocoLand (Malaysia) Berhad ("the Company"), Puan Noorbaizura served as the Chief Executive Officer of GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust ("Tower REIT"). Tower REIT is a real estate investment trust listed on the Main Market of Bursa Malaysia Securities Berhad. It has three prime office buildings in Kuala Lumpur with close to one million square feet of Grade A office space. GLM REIT Management Sdn Bhd is a subsidiary of the Company.</p>
<b>Directorships in public companies and listed issuers (if any)</b>	Nil
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil

### Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO

<b>Date Announced</b>	12 May 2023
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-08052023-00019