

**GENERAL ANNOUNCEMENT::ANNOUNCEMENT BY SUBSIDIARY, GUOCOLAND (MALAYSIA) BERHAD ("GLM")****Issuer & Securities****Issuer/ Manager**

GUOCOLAND LIMITED

**Securities**

GUOCOLAND LIMITED - SG1R95002270 - F17

**Stapled Security**

No

**Announcement Details****Announcement Title**

General Announcement

**Date & Time of Broadcast**

29-May-2026 18:30:54

**Status**

New

**Announcement Sub Title**

Announcement by subsidiary, GuocoLand (Malaysia) Berhad ("GLM")

**Announcement Reference**

SG260529OTHRKAW8

**Submitted By (Co./ Ind. Name)**

Ng Chooi Peng

**Designation**

Group Company Secretary

**Description (Please provide a detailed description of the event in the box below)**

Further to GuocoLand Limited's announcements made on 3 February 2026, 23 February 2026, 26 February 2026, 26 March 2026, 30 March 2026 and 30 April 2026, attached is the announcement made by GLM on the results of the Extraordinary General Meeting held on 29 May 2026, in relation to the Proposed Privatisation of GLM.

**Attachments**[GLM-Outcome of EGM.pdf](#)[GLM - Scrutineer Report.pdf](#)

Total size = 1528K MB

# GENERAL MEETINGS: Outcome of Meeting

## GUOCOLAND (MALAYSIA) BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	29 May 2026
Time	03:00 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	<p>On behalf of the Board of Directors of GuocoLand (Malaysia) Berhad ("<b>GLM</b>" or "<b>Company</b>"), Maybank Investment Bank Berhad wishes to announce that the special resolution in respect of the 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 ("<b>Privatisation</b>") ("<b>Special Resolution</b>") was duly passed by the disinterested shareholders of GLM at the Extraordinary General Meeting of the Company held on 29 May 2026.</p> <p>The Special Resolution was voted for by 63.29% in number of the disinterested shareholders of GLM and 99.84% in value of the votes attached to the ordinary shares of GLM ("<b>GLM Shares</b>") held by the disinterested shareholders of GLM that were casted in person or by proxy at the EGM. Further, 0.072% of the votes attached to all GLM Shares held by the disinterested shareholders of GLM of the total voting shares of GLM voted against the Special Resolution.</p> <p>The Special Resolution was voted for by poll and the detailed poll results were verified by Symphony Corporate Services Sdn Bhd, being the independent scrutineer appointed by GLM. Details of the poll results are set out in the attachment.</p> <p>This announcement is dated 29 May 2026.</p>

## Voting Results

### 1. Special Resolution

Description	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	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	50	29
No. of Shares	99,056,162	160,945
% of Voted Shares	99.8400	0.1600
Result	Accepted	

Please refer attachment below.

[Attachments](#)



 **Announcement Info**

<b>Company Name</b>	GUOCOLAND (MALAYSIA) BERHAD
<b>Stock Name</b>	GUOCO
<b>Date Announced</b>	29 May 2026
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-29052026-00001
<b>Corporate Action ID</b>	MY260529MEET0001

**GUOCOLAND (MALAYSIA) BERHAD (“GLM”)** Extraordinary General Meeting  
29 May 2026 at 3.00 p.m.

Chairman of the Meeting

**Scrutineer’s Report**

**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 (“PROPOSED PRIVATISATION”)**

We, Symphony Corporate Services Sdn Bhd, the appointed Scrutineer for the Extraordinary General Meeting (“EGM”) of GLM wish to highlight that the Special Resolution in respect of the Proposed Privatisation tabled in the EGM is pursuant to Paragraph 2(f) of Schedule 3 of the Rules of Take-overs, Mergers and Compulsory Acquisitions must be approved by at least:

- i) a majority in number of the disinterested shareholders attending the EGM and 75% in value to the votes attached to the GLM shares in issue held by the disinterested shareholders attending the EGM that are cast either in person or by proxy at the EGM; and
- ii) the value of votes cast against the Special Resolution is not more than 10% in value of the votes attached to the GLM shares in issue held by the disinterested shareholders.

The result of the poll at the EGM are as follows:

	In terms of number		In terms of value	
	No. of disinterested shareholders	%	No. of disinterested shares	%
Voted FOR	50	63.29	99,056,162	99.84
Voted AGAINST	29	36.71	160,945	0.16
Total		<b>100.00%</b>		<b>100.00%</b>

	No. of Shares	%
Total Number of disinterested shares	224,646,946	100
Total vote casted AGAINST	160,945	0.072

Special Resolution: **CARRIED/NOT CARRIED**

Verify By:-

**Symphony Corporate Services Sdn Bhd**




.....  
**Tan Kai Meng, Eric**  
Independent Scrutineer

**SYMPHONY CORPORATE SERVICES SDN BHD**

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