

## 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

03-Jun-2026 19:49:25

#### Status

New

#### Announcement Sub Title

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

#### Announcement Reference

SG260603OTHRT9MJ

#### 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, 30 April 2026 and 29 May 2026, attached is the announcement made by GLM relating to the termination of the Executive Share Scheme and the Value Creation Incentive Plan.

### Attachments

[GLM-Termination of ESS and VCIP.pdf](#)

Total size = 102K MB

# OTHERS GUOCOLAND (MALAYSIA) BERHAD ("GLM" OR "COMPANY") PROPOSED PRIVATISATION OF GLM BY WAY OF A PROPOSED SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF GLM PURSUANT TO SECTION 116 OF THE COMPANIES ACT, 2016

## GUOCOLAND (MALAYSIA) BERHAD

Type	Announcement
Subject	OTHERS
Description	GUOCOLAND (MALAYSIA) BERHAD ("GLM" OR "COMPANY") PROPOSED PRIVATISATION OF GLM BY WAY OF A PROPOSED SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF GLM PURSUANT TO SECTION 116 OF THE COMPANIES ACT, 2016

*(Unless otherwise stated, all abbreviations and definitions used herein shall have the same meaning as those used in the announcements / proposal letter dated 3 February 2026, 23 February 2026, 26 February 2026, 26 March 2026, 30 March 2026, 30 April 2026 and 29 May 2026 in relation to the Proposed Privatisation ("Announcements")).*

Reference is made to the Announcements and the Company's announcement dated 29 May 2026 wherein it was announced that the Company's disinterested shareholders have approved the Proposed Privatisation at the EGM.

Under the Proposal Letter, the Company agreed with the Offeror to terminate the Executive Share Scheme which was established on 9 December 2022 ("**ESS 2022**") and the Value Creation Incentive Plan which was established on 22 August 2011 ("**VCIP**") upon obtaining approval from the disinterested shareholders for the Proposed Privatisation, but before filing the High Court application for confirmation of the share capital reduction under Section 116 of the Act.

Accordingly, on behalf of the Board, Maybank IB wishes to announce that the ESS 2022 and VCIP were terminated on 3 June 2026 in accordance with their bye-laws. For the avoidance of doubt, there are currently no outstanding options or share grants issued under the ESS 2022 and VCIP.

This announcement is dated 3 June 2026.

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 Announcement Info	
Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	03 Jun 2026
Category	General Announcement for PLC
Reference Number	GA1-03062026-00107