

**GENERAL ANNOUNCEMENT::PROPOSED PRIVATISATION OF GUOCOLAND (MALAYSIA) BERHAD - EXTENSION OF TIME****Issuer & Securities**

## Issuer/ Manager

GUOCOLAND LIMITED

## Securities

GUOCOLAND LIMITED - SG1R95002270 - F17

## Stapled Security

No

**Announcement Details**

## Announcement Title

General Announcement

## Date &amp; Time of Broadcast

26-Feb-2026 18:08:59

## Status

New

## Announcement Sub Title

PROPOSED PRIVATISATION OF GUOCOLAND (MALAYSIA) BERHAD - EXTENSION OF TIME

## Announcement Reference

SG260226OTHR3ZE9

## 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)

Please refer to the attachments.

**Attachments** [GLL-GLM request for EOT.pdf](#) [GLM-Request for EOT.pdf](#)

Total size =222K MB

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**PROPOSED PRIVATISATION OF GUOCOLAND (MALAYSIA) BERHAD BY WAY OF A SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE - EXTENSION OF TIME**

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GuocoLand Limited (“**GuocoLand**”) refers to its earlier announcement dated 3 February 2026 relating to the submission of a formal proposal by GuocoLand’s wholly-owned subsidiary, GLL (Malaysia) Pte. Ltd. (“**GLLM**”) in respect of its intention to privatise GuocoLand (Malaysia) Berhad (“**GLM**”) by way of a selective capital reduction and repayment exercise (the “**Proposed Privatisation**”) pursuant to Section 116 of the Companies Act, 2016 of Malaysia.

GuocoLand wishes to announce that the board of directors of GLM has sought the consent of GLLM and GLLM has agreed for an extension of time until **5.00 p.m. on 2 April 2026** (the “**Extension**”) for GLM to consider and determine whether it is agreeable to take steps to implement the Proposed Privatisation and to table the Proposed Privatisation for consideration by the disinterested shareholders (being shareholders of GLM other than GLLM, GuocoLand and persons acting in concert with GLLM).

The announcement issued by GLM on Bursa Malaysia Securities Berhad in connection with the Extension is uploaded to the website of the Singapore Exchange Securities Trading Limited via SGXNet together with this announcement.

By Order of the Board

Ng Chooi Peng  
Group Company Secretary  
26 February 2026

# 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 ("PROPOSED PRIVATISATION")

## 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 ("PROPOSED PRIVATISATION")

*(Unless otherwise stated, all abbreviations and definitions used herein shall have the same meaning as those used in the announcements dated 3 February 2026 and 23 February 2026 in relation to the Proposed Privatisation ("Announcements")).*

Reference is made to the Announcements.

On behalf of the Board, Maybank IB wishes to announce that the Board had on 26 February 2026 written to the Board of Directors of GLLM to request for an extension of time until 5.00 p.m. on 2 April 2026 for GLM to respond to GLLM with its decision on whether to table the Proposed Privatisation to the Disinterested Shareholders of GLM for their consideration and approval ("**Extension of Time**").

On even date, the Board of Directors of GLLM has agreed to grant GLM the Extension of Time. Save for the Extension of Time, all other terms and conditions as stated in the Proposal Letter remain unchanged.

This announcement is dated 26 February 2026.

 Announcement Info	
Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	26 Feb 2026
Category	General Announcement for PLC
Reference Number	GA1-26022026-00115