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**45<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD ON 28 OCTOBER 2021**

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**1. Background**

GuocoLand Limited (the “**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of listed companies in Singapore; and
- (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.

**2. Date, time and conduct of Annual General Meeting**

The Company wishes to announce that pursuant to the Order, its 45<sup>th</sup> Annual General Meeting (“**AGM**”) will be convened and held by way of electronic means on **Thursday, 28 October 2021** at **3.30 pm** (Singapore time).

**3. Documents in connection with the AGM**

The Company has today issued the following documents in connection with the AGM:

- (a) Annual Report 2021
  - (b) Notice of the AGM dated 13 October 2021 (the “**Notice of AGM**”)
  - (c) Proxy Form
  - (d) Addendum dated 13 October 2021 (in relation to the Proposed Renewal of the Share Purchase Mandate)
- (collectively, the “**AGM Documents**”)

In line with the provisions under the Order, no printed copies of the AGM Documents will be despatched to shareholders. Electronic copies of the AGM Documents have been made available on:

- (a) the Company’s website, at <https://www.guocoland.com.sg/annualgm.shtml>;
- (b) the SGX website at <https://www.sgx.com/securities/company-announcements>; and
- (c) the website set up for the purposes of the AGM, at <https://conveneagm.sg/guocolandagm>.

**4. No Physical Attendance at the AGM**

As a precautionary measure due to the current COVID-19 situation in Singapore, shareholders will Not be able to attend the AGM in person.

5. **Alternative arrangements for participation in the AGM**

Alternative arrangements are put in place to allow shareholders to participate in the AGM:

(a) Participation in the AGM proceedings via “Live Webcast”

- i. Shareholders will be able to observe and/or listen to the AGM proceedings through a live audio-visual webcast or live audio-only stream (“**Live Webcast**”) via their mobile phones, tablets or computers.

In order to do so, shareholders must pre-register at <https://conveneagm.sg/guocolandagm> by 3.30 pm on 25 October 2021 (“**Registration Deadline**”) to enable the Company to verify their status as shareholders of the Company.

- ii. Following the verification, authenticated shareholders will receive an email confirming their successful registration, and instructions on how to access the Live Webcast. Shareholders who have pre-registered by the Registration Deadline but did not receive the said email by 3.30 pm on 27 October 2021 should contact the Company at the email address: [contact@guocoland.com](mailto:contact@guocoland.com) with the following details:  
(i) the shareholder’s full name; and (ii) the shareholder’s identification/registration number.

(b) Submission of questions in advance of the AGM

- i. Shareholders may submit questions, relating to the agenda items as set out in the Notice of AGM, in advance of the AGM. To do so, all questions must be submitted in the following manner:
  - 1) via the Company’s pre-registration website at <https://conveneagm.sg/guocolandagm> in the electronic format; or
  - 2) by email to [contact@guocoland.com](mailto:contact@guocoland.com); or
  - 3) by posting a physical copy to the Company’s registered office at 1 Wallich Street, #31-01 Guoco Tower, Singapore 078881.
- ii. Shareholders who submit questions by email or by posting the physical copy to the Company’s registered office, and in either case not accompanied by the completed and executed Proxy Form (as defined below), must provide the following information: (i) the shareholder’s full name; (ii) the shareholder’s identification/registration number; and (iii) the manner in which the shareholder holds share in the Company (e.g. via CDP, scrip, CPF or SRS) for verification purposes, failing which the submission will be treated as invalid.
- iii. All questions must be submitted by 3.30 pm on 25 October 2021. The Company will respond to substantial and relevant questions prior to or at the AGM, and post them on the Company’s website at <https://www.guocoland.com.sg/annualgm.shtml> as well as on the SGX website at <https://www.sgx.com/securities/company-announcements>.

(c) Voting by appointing the Chairman of the AGM as Proxy

- i. A shareholder (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such shareholder wishes to exercise his/her/its voting rights at the AGM. The instrument appointing the Chairman of the AGM as proxy ("**Proxy Form**"), have been made available on:
  - 1) the Company's pre-registration website at <https://conveneagm.sg/guocolandagm>;
  - 2) the Company's website at <https://www.guocoland.com.sg/annualgm.shtml>; and
  - 3) the SGX website at <https://www.sgx.com/securities/company-announcements>.
- ii. Where a shareholder (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
- iii. The Proxy Form must be submitted to the Company in the following manner:
  - 1) via the Company's pre-registration website at <https://conveneagm.sg/guocolandagm> in the electronic format; or
  - 2) by posting a physical copy to the Company's registered office at 1 Wallich Street, #31-01 Guoco Tower, Singapore 078881; or
  - 3) by sending a scanned PDF copy via email to [contact@guocoland.com](mailto:contact@guocoland.com),in each case not less than 72 hours before the time appointed for holding the AGM.
- iv. A shareholder who wishes to submit the Proxy Form by post or via email must first download, complete and ensure the Proxy Form is signed, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**6. Persons who hold shares through relevant intermediaries**

- (a) Persons who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50), including CPF and SRS investors, and who wish to participate in the AGM by:
  - i. observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
  - ii. submitting questions in advance of the AGM; and/or
  - iii. appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM,should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.
- (b) In the case of CPF and SRS investors who wish to appoint the Chairman of the AGM as proxy, they should approach their respective CPF Agent Bank or SRS operators to submit their votes by 5.00 pm on 18 October 2021.

BY ORDER OF THE BOARD

MARY GOH SWON PING  
Group Company Secretary

13 October 2021  
Singapore