

REPL::ANNUAL GENERAL MEETING::VOLUNTARY**Issuer & Securities**

Issuer/ Manager

GUOCOLAND LIMITED

Security

GUOCOLAND LIMITED - SG1R95002270 - F17

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

17-Oct-2025 17:41:14

Status

Replacement

Announcement Reference

SG250924MEETT3L

Submitted By (Co./ Ind. Name)

Ng Chooi Peng

Designation

Group Company Secretary

Financial Year End

30/06/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached documents: 1. Notice of Annual General Meeting; 2. Proxy Form; and 3. Letter to Shareholders in relation to the Proposed Renewal of the Share Purchase Mandate.
Additional Text	Please refer to the attached Responses to Substantial and Relevant Questions received in advance of the 49th AGM.

Event Dates

Meeting Date and Time

23/10/2025 14:30:00

Response Deadline Date

20/10/2025 14:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The 49th AGM will be held, in a wholly physical format, at MICE Room 1, Network Hub Level 2, Guoco Midtown, 128 Beach Road, Singapore 189773 on Thursday, 23 October 2025 at 2.30 p.m.

Attachments



[SGXAnnc- 49th AGM Responses to Substantial and Relevant Questions.pdf](#)

Total size =87K MB

Related Announcements

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