



Company Registration No. 197600660W
(Incorporated in the Republic of Singapore)

24 September 2025

Dear Shareholders

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming 49th Annual General Meeting of GuocoLand Limited (the “**Company**”) which will be held on Thursday, 23 October 2025 at 2.30 p.m.. The meeting will be held in a wholly physical format.

In line with the Company’s sustainability efforts, the Company will not be despatching printed copies of the Annual Report for the financial year ended 30 June 2025 (“**Annual Report 2025**”) and the Letter to Shareholders in relation to the Proposed Renewal of the Share Purchase Mandate dated 24 September 2025 (the “**Letter to Shareholders**”). These documents are available on the Company’s website at <https://www.guocoland.com.sg/annualgm.shtml> as follows:

- (i) the Annual Report 2025 may be accessed by clicking on the hyperlink for ‘Annual Report 2025’; and
- (ii) the Letter to Shareholders may be accessed by clicking on the hyperlink for ‘Letter to Shareholders in relation to the Proposed Renewal of the Share Purchase Mandate’.

If you wish to receive printed copies of the Annual Report 2025 and/or the Letter to Shareholders, please complete this Request Form by ticking the appropriate box below and return it to the Company by 10 October 2025.

Yours faithfully
For and on behalf of
GuocoLand Limited

Ng Chooi Peng
Group Company Secretary

REQUEST FORM

To: GUOCOLAND LIMITED

Please send me/us a printed copy of:

☐

Annual Report 2025

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Letter to Shareholders in relation to the Proposed Renewal of the Share Purchase Mandate dated 24 September 2025

Name of Shareholder(s): _____

Mailing Address: _____

Signature(s): _____

Date: _____

Note: By completing, signing and submitting this Request Form to us, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

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AFFIX
STAMP
HERE

GUOCOLAND LIMITED

1 WALLICH STREET
#31-01 GUOCO TOWER
SINGAPORE 078881

2nd fold here

3rd fold here

← Apply glue and seal here →