



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of GuocoLand (Malaysia) Berhad ("GLM" or the "Company") will be held at the Theatre, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur on Friday, 23 March 2012 at 10.45 a.m. and at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modifications, the following motions:

ORDINARY RESOLUTION 1

- PROPOSED ACQUISITION OF PJ CITY DEVELOPMENT SDN BHD

"THAT approval be and is hereby given for GLM to acquire from GuoLine Asset Sdn Bhd ("GASB"), the entire equity interest in PJ City Development Sdn Bhd representing 5,000,002 ordinary shares of RM1.00 each, for a total cash consideration of RM29,785,000 ("Proposed Acquisition of PJ City") upon the terms and conditions contained in the conditional sale and purchase agreement dated 8 November 2011 entered into between GLM and GASB and such other terms and conditions as the parties thereto may mutually agree upon in writing or which are imposed by the relevant authorities; AND THAT the Directors of the Company be and are hereby authorised to give effect to the Proposed Acquisition of PJ City with full power to assent to any condition, modification, variation and/or amendment in any manner as may be required by the relevant authorities and to do all such acts and things as they may consider necessary or expedient to give full effect to the Proposed Acquisition of PJ City."

ORDINARY RESOLUTION 2

- PROPOSED ACQUISITION OF PJ CORPORATE PARK SDN BHD

"THAT approval be and is hereby given for GLM to acquire from MPI Holdings Sdn Bhd ("MPIH"), the entire equity interest in PJ Corporate Park Sdn Bhd representing 20,000,000 ordinary shares of RM1.00 each, for a total cash consideration of RM258,000 ("Proposed Acquisition of PJ Corp") upon the terms and conditions contained in the conditional sale and purchase agreement dated 8 November 2011 entered into between GLM and MPIH and such other terms and conditions as the parties thereto may mutually agree upon in writing or which are imposed by the relevant authorities; AND THAT the Directors of the Company be and are hereby authorised to give effect to the Proposed Acquisition of PJ Corp with full power to assent to any condition, modification, variation and/or amendment in any manner as may be required by the relevant authorities and to do all such acts and things as they may consider necessary or expedient to give full effect to the Proposed Acquisition of PJ Corp."

By Order of the Board

LIM YEW YOKE

Secretary

Kuala Lumpur

2 March 2012

Notes:

1. For the purpose of determining members' eligibility to attend this meeting, only members whose names appear in the Record of Depositors as at 16 March 2012 shall be entitled to attend this meeting or appoint proxy(ies) to attend and vote on his/her behalf.
2. A member entitled to attend and vote at the meeting is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company. A member who is an authorised nominee may appoint not more than two proxies in respect of each securities account it holds.
3. The Form of Proxy must be deposited at the Registered Office of the Company at Level 10, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur not less than 48 hours before the time of the meeting or adjourned meeting.