



GOODLAND GROUP LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 200405522N

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Goodland Group Limited (the “Company”) wishes to announce that Ms Kong Wei Fung and Ms Cheok Hui Yee be appointed as the Company Secretaries of the Company in place of Ms Claudia Teo Kwee Yee with effect from 20 August 2020.

The Board of Directors wishes to take this opportunity to record their appreciation to Ms Claudia Teo Kwee Yee for her past services to the Company.

BY ORDER OF THE BOARD
GOODLAND GROUP LIMITED

Hor Swee Liang
Company Secretary

20 August 2020