



**GOODLAND GROUP LIMITED**

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

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**NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Goodland Group Limited (the "Company") will be closed on 20 May 2022, for the purpose of determining members' entitlements to the interim tax exempt (one-tier) dividend of \$0.00075 or 0.075 Singapore cent ("Interim Dividend") per ordinary share.

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 20 May 2022 by the Company's Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544 will be registered to determine members' entitlements to the Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 20 May 2022 will be entitled to the Interim Dividend.

The payment of the Interim Dividend will be made on or about 30 May 2022.

By Order of the Board  
**Goodland Group Limited**

Hor Swee Liang  
Company Secretary

13 May 2022