



**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 23 May 2023 for the purpose of determining members' entitlements to the interim tax exempt (one-tier) dividend of S\$0.00075 per ordinary share (the "Interim Dividend").

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 23 May 2023 by the Company's Share Registrar, B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 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 23 May 2023 will be entitled to such Interim Dividend.

The Interim Dividend will be paid on or about on 1 September 2023.

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

Hor Swee Liang  
Company Secretary

12 May 2023