



GOODLAND GROUP LIMITED

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

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Goodland Group Limited (the "Company") will be closed on 31 May 2024 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 31 May 2024 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 31 May 2024 will be entitled to such Interim Dividend.

The Interim Dividend will be paid on or about on 8 August 2024.

By Order of the Board
Goodland Group Limited

Hor Swee Liang
Company Secretary

23 May 2024