



GOODLAND GROUP LIMITED

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

CHANGE OF COMPANY SECRETARY

The Board of Directors of Goodland Group Limited (the “Company”) wishes to announce that the resignation of Ms Peck Jen Jen as Company Secretary of the Company with effect from 31 December 2024.

The Company also wishes to announce that the appointment of Mr Seow Han Chiang Winston as Company Secretary of the Company with effect from 1 January 2025.

The Board of Directors wishes to thank Ms Peck Jen Jen for her past services to the Company.

BY ORDER OF THE BOARD
GOODLAND GROUP LIMITED

Hor Swee Liang
Company Secretary
31 December 2024