



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 January 2025 for the purpose of determining members’ entitlements to the final tax exempt (one-tier) dividend of 0.5 Singapore cent per ordinary share (the “**Proposed Final Dividend**”) and the special tax exempt (one-tier) dividend of 0.075 Singapore cent per ordinary share (the “**Special Dividend**”) to be proposed at the Annual General Meeting of the Company (“**AGM**”) to be held on 22 January 2025.

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 January 2025 by the Company’s Share Registrar, B.A.C.S. Private Limited, 77 Robinson Rd, #06-03 Robinson 77, Singapore 068896 will be registered to determine members’ entitlements to the Proposed Final and Special Dividends. 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 January 2025 will be entitled to such Proposed Final and Special Dividends.

The Proposed Final and Special Dividends, if approved by shareholders at the AGM to be held on 22 January 2025, will be paid on or about on 14 February 2025 and 1 April 2025 of 0.5 Singapore cent and 0.075 Singapore cent respectively.

By Order of the Board
Goodland Group Limited

Hor Swee Liang
Company Secretary

7 January 2025