



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 30 January 2023 for the purpose of determining members' entitlements to the final tax exempt (one-tier) dividend of 0.55638 Singapore cent per ordinary share (the "Proposed Final Dividend") to be proposed at the Annual General Meeting of the Company ("AGM") to be held on 19 January 2023.

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 30 January 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 Proposed Final 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 30 January 2023 will be entitled to such Proposed Final Dividend.

The Proposed Final Dividend, if approved by shareholders at the AGM to be held on 19 January 2023, will be paid on or about on 9 February 2023 and 5 April 2023 of 0.27819 Singapore cent each respectively.

By Order of the Board
Goodland Group Limited

Hor Swee Liang
Company Secretary

3 January 2023