



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 5 February 2024 for the purpose of determining members’ entitlements to the final tax exempt (one-tier) dividend of 0.15 Singapore cent per ordinary share (the “**Proposed Final Dividend**”) and the special tax exempt (one-tier) dividend of 0.15 Singapore cent per ordinary share (the “**Special Dividend**”) to be proposed at the Annual General Meeting of the Company (“**AGM**”) to be held on 30 January 2024.

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 5 February 2024 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 5 February 2024 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 30 January 2024, will be paid on or about on 14 February 2024 and 21 March 2024 of 0.15 Singapore cent each respectively.

By Order of the Board
Goodland Group Limited

Hor Swee Liang
Company Secretary

12 January 2024