

GOODWILL ENTERTAINMENT HOLDING LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201633838K)

ANNUAL GENERAL MEETING TO BE HELD ON 29 APRIL 2025

1. DATE OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Goodwill Entertainment Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform shareholders of the Company (“**Shareholders**”) that the Company’s annual general meeting (“**AGM**”) will be held at 8 Grange Road, #08-01 Cathay Cineleisure, Singapore 239695 on Tuesday, 29 April 2025 at 2.30 pm. for the purpose of considering and, if thought fit, passing (with or without any modifications) the resolutions set out in the Notice of the AGM dated 14 April 2025 (the “**Notice of AGM**”).

The Company has today issued the following documents in connection with the AGM:

- (a) the Company’s annual report for the financial year ended 31 December 2024 (“**Annual Report 2024**”);
- (b) Appendix to the Annual Report 2024 in relation to the proposed adoption of the Share Buyback Mandate (the “**Appendix**”);
- (b) the Notice of the AGM;
- (c) the Proxy Form for the AGM; and
- (d) the Request Form.

Please refer to the notes in the Notice of AGM for further details.

2. DESPATCH OF PRINTED COPIES OF DOCUMENTS

The Company will be implementing the use of electronic communications in accordance with the Companies Act and Constitution for the purposes of serving notices and documents such as annual reports, appendices and circulars to Shareholders. Printed copies of the Annual Report 2024 and the Appendix will not be sent to members. Shareholders who wish to receive a printed copy will need to complete and send the Request Form to the Company’s Share Registrar, B.A.C.S. Private Limited via email to main@zicoholdings.com, no later than 5.00 p.m. on 22 April 2025.

Notwithstanding the above, printed copies of the following documents will be despatched to the members: (a) the Notice of AGM; (b) the Proxy Form for the AGM; and (c) the Request Form.

The Annual Report 2024, together with the Appendix, will be uploaded on the Company’s corporate website (www.goodwillsg.com) under the “investor relations” tab and the SGXNet (www.sgx.com/securities/company-announcements). A member will need an internet browser and PDF reader to view these documents.

BY ORDER OF THE BOARD
GOODWILL ENTERTAINMENT HOLDING LIMITED

Lu Mang
Executive Chairman and Chief Executive Officer
14 April 2025

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). This announcement has not been examined or approved by the SGX-ST and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Jerry Chua (Tel: (65) 6241 6626) at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914