

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025

Capitalised terms used herein, unless otherwise defined, have the meanings as defined in the Notice of AGM dated 14 April 2025.

The Board of Directors (the “**Board**”) of Goodwill Entertainment Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, by way of a poll, all resolutions set out in the Notice of the AGM dated 14 April 2025 (the “**Notice of AGM**”) were duly passed by the Company’s shareholders at the Company’s annual general meeting (“**AGM**”) convened at 8 Grange Road, #08-01 Cathay Cineleisure, Singapore 239695 on Tuesday, 29 April 2025 at 2.30 pm.

The information as required under Rule 704(15) of the Listing Manual of the SGX-ST, Section B: Rules of Catalyst (“**Catalist Rules**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of Shares represented by votes For and Against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 1 To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Directors’ Statement and Independent Auditors’ Report thereon.	267,868,505	267,868,505	100.00	0	0.00
Resolution 2 To declare a final dividend (one-tier tax exempt) of S\$0.0075 per ordinary share for the financial year ended 31 December 2024.	267,868,505	267,868,505	100.00	0	0.00
Resolution 3 To approve the payment of Directors’ fees of S\$37,500 for the financial year ended 31 December 2024 and Directors’ fees of S\$150,000 for the financial year ending 31 December 2025, payable quarterly in arrears.	264,229,581	264,229,581	100.00	0	0.00
Resolution 4 To re-elect Mr. Thang Teck Jong who will be retiring pursuant to Regulation 103 of the Constitution of the Company.	267,868,505	267,868,505	100.00	0	0.00
Resolution 5 To re-elect Mr. Christopher Huang who will be retiring pursuant to Regulation 103 of the Constitution of the Company.	267,868,505	267,868,505	100.00	0	0.00

Resolution number and details	Total number of Shares represented by votes For and Against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 6 To re-elect Mr. Ng Tse Meng who will be retiring pursuant to Regulation 103 of the Constitution of the Company.	267,868,505	267,868,505	100.00	0	0.00
Resolution 7 To re-elect Mr. Foong Daw Ching who will be retiring pursuant to Regulation 103 of the Constitution of the Company.	267,868,505	267,868,505	100.00	0	0.00
Resolution 8 To re-appoint Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	267,868,505	267,868,505	100.00	0	0.00
Resolution 9 To approve general authority to allot and issue shares	264,229,581	262,944,581	99.51	1,285,000	0.49
Resolution 10 To approve the Proposed Adoption of the Share Buyback Mandate	264,229,581	262,944,581	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on the resolutions, including the number of shares held and the individual resolutions on which they are required to abstain from voting:

No persons were required to abstain from voting on any of the resolutions at the AGM.

(c) Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

(d) Re-election / re-appointment of Director

Mr. Thang Teck Jong, who was re-elected as a Director of the Company at the AGM, remains as Vice Chairman and Non-Executive Director of the Company.

Mr. Christopher Huang, who was re-elected as a Director of the Company at the AGM, remains as Lead Independent Non-Executive Director of the Company, Chairman of Remuneration Committee, a member of the Audit and Nominating Committees. Mr. Christopher Huang is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Ng Tse Meng, who was re-elected as a Director of the Company at the AGM, remains as Independent Non-Executive Director of the Company, Chairman of the Nominating Committee, a member of the Audit and Remuneration Committees. Mr. Ng Tse Meng is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Foong Daw Ching, who was re-elected as a Director of the Company at the AGM, remains as Independent Non-Executive Director of the Company, Chairman of the Audit Committee, a

member of the Nominating and Remuneration Committees. Mr. Foong Daw Ching is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD
GOODWILL ENTERTAINMENT HOLDING LIMITED**

Lu Mang
Executive Chairman and Chief Executive Officer
29 April 2025

This document has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assume no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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