GOODLAND GROUP LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 200405522N

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JANUARY 2025

The Board of Directors (the "**Board**") of Goodland Group Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 22 January 2025, the proposed resolutions as set out in the Notice of AGM dated 7 January 2025, were duly passed by way of poll vote.

The results of the poll on the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1: Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2024	278,660,534	278,660,534	100	0	0

Ordinary Resolution 2: Declaration of a final tax-exempt (one-tier) dividend of 0.5 Singapore cent per ordinary share each and a special tax-exempt (one-tier) dividend of 0.075 Singapore cent per ordinary share each for the financial year ended 30 September 2024	278,660,534	278,660,534	100	0	0
Ordinary Resolution 3: Approval of Directors' Fees amounting to S$188,000.00 for the financial year ending 30 September 2025	278,660,534	278,660,534	100	0	0
Ordinary Resolution 4: Re-election of Mr Tan Chee Beng as a Director	278,660,534	278,660,534	100	0	0
Ordinary Resolution 5: Re-election of Ms Tan Bee Bee as a Director	278,660,534	278,660,534	100	0	0
Ordinary Resolution 6: Re-election of Mr Charles Chong You Fook as a Director	278,660,534	278,660,534	100	0	0

Ordinary Resolution 7: Appointment of Mr Christopher Yong Shu Wei as a Director	278,660,534	278,660,534	100	0	0
Ordinary Resolution 8: Re-appointment of Messrs Foo Kon Tan LLP as Auditors	278,660,534	278,660,534	100	0	0
Ordinary Resolution 9: Approval for Authority to Allot and Issue Shares	278,660,534	278,660,534	100	0	0
Ordinary Resolution 10: Approval for Renewal of Share Buy-Back Mandate	278,660,534	278,660,534	100	0	0

Mr Charles Chong You Fook will, upon re-election as a Director of the Company, remain as a member of the Audit and Remuneration Committee and Chairman of the Nominating Committee and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Retirement of the following Directors in accordance with Rule 210(5)(d)(iv) of the Listing Manual

The following Directors have retired in accordance with Rule 210(5)(d)(iv) of the Listing Manual as follows:

(i) Dr Wu Chiaw Ching; and
(ii) Mr Lye Hoong Yip Raymond

Dr Wu and Mr Lye will also relinquish all their positions in the Board Committees.

The Board would like to take this opportunity to record their heartfelt appreciation and thanks to Dr Wu and Mr Lye for their invaluable contributions and wishes them all the best in their future endeavours.

Information relating to the cessation of Dr Wu and Mr Lye as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements released on 7 January 2025.

Appointment of Director at the AGM

Mr Christopher Yong Shu Wei has been appointed as an Independent Non-Executive Director of the Company at AGM held on 22 January 2025. Mr Yong is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Details of Mr Yong as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in a separate announcement released today.

Details of parties who are required to abstain from voting on any resolution(s)

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 7 January 2025.

Name of firm and/or person appointed as a scrutineer

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

BY ORDER OF THE BOARD

Hor Swee Liang
Company Secretary
22 January 2025