

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

CHANGE IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Goodwill Entertainment Holding Limited (the “**Company**”) wishes to announce the following changes in the composition of the Board and relevant Board Committees with effect from 30 June 2026.

The Board wishes to announce that Mr. Foong Daw Ching (“**Mr. Foong**”) has resigned as Independent Non-Executive Director of the Company with effect from 30 June 2026. Please refer to the Company’s announcement of the same date for more information.

Following Mr. Foong’s resignation as Independent Non-Executive Director of the Company, Mr. Tan Tong Hing (“**Mr. Tan**”) has been appointed as Independent Non-Executive Director of the Company with effect from 8 June 2026. Please refer to the Company’s announcement of the same date for more information.

In view of the above, the composition of the Board and relevant Board Committees shall be reconstituted with immediate effect as follows:

Board of Directors

Mr. Lu Mang (“**Flint Lu**”) (Executive Chairman and CEO)
Mr. Thang Teck Jong (Vice Chairman and Non-Executive Director)
Mr. Huang Junli, Christopher (Lead Independent Non-Executive Director)
Mr. Ng Tse Meng (Independent Non-Executive Director)
Mr. Tan Tong Hing (Independent Non-Executive Director)

Audit and Risk Committee

Mr. Tan Tong Hing (Chairman)
Mr. Huang Junli, Christopher (Member)
Mr. Ng Tse Meng (Member)

Nominating Committee

Mr. Ng Tse Meng (Chairman)
Mr. Huang Junli, Christopher (Member)
Mr. Tan Tong Hing (Member)

Remuneration Committee

Mr. Huang Junli, Christopher (Chairman)
Mr. Ng Tse Meng (Member)
Mr. Tan Tong Hing (Member)

BY ORDER OF THE BOARD

Lu Mang
Executive Chairman and Chief Executive Officer
8 June 2026

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 assumes 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.

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