



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 3 February 2022 for the purpose of determining members’ entitlements to the final tax exempt (one-tier) dividend of 0.075 Singapore cent and a special tax-exempt (one-tier) dividend of 0.075 Singapore cent per ordinary share (the “**Proposed Final and Special Dividends**”) to be proposed at the Annual General Meeting of the Company (“**AGM**”) to be held on 25 January 2022.

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 3 February 2022 by the Company’s Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544 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 3 February 2022 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 25 January 2022, will be paid on or about on 11 February 2022 and 11 March 2022 respectively.

By Order of the Board
Goodland Group Limited

Hor Swee Liang
Company Secretary
3 January 2022