GOODLAND GROUP LIMITED

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of Goodland Group Limited (the "**Company**") will be held at 3 Kim Chuan Lane #06-01 Goodland Group Building Singapore 537069 on 20 August 2025 at 9:00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications the following resolution:

ORDINARY RESOLUTION

Proposed Change of Auditors

"That:

(a) Messrs Nexia Singapore PAC ("NS") be hereby appointed as the auditors of the Company following the resignation of Messrs Foo Kon Tan LLP as auditors of the Company with effect from 17 July 2025, to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms to be agreed between the directors of the Company and NS (the "Proposed Change of Auditors"); and

(b) approval be and is hereby given to the directors of the Company to take such steps and exercise such discretion and do all such acts and things as any of them may deem desirable, necessary, advisable or expedient to give effect to the matters set out in (a) above."

BY ORDER OF THE BOARD
Hor Swee Liang
Company Secretary
Singapore: 05 August 2025

NOTES:

1 The Extraordinary General Meeting will be held, in a wholly physical format, at the venue, date and time stated above. Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives will be able to ask questions and vote at the Extraordinary General Meeting by attending the Extraordinary General Meeting in person. **There will be no option for shareholders to participate virtually**.
Printed copies of this Notice of Extraordinary General Meeting and the accompanying Proxy Form will be sent by post to members. These documents will also be published on the Company's website at the URL https://goodlandgroup.listedcompany.com and the SGX website at the URL https://www.sgx.com/securities/company-announcements.

2 **Arrangements for participation in the EGM physically**
Members (including CPFIS and SRS investors) may participate in the EGM by:
(a) attending the EGM in person;
(b) submitting questions to the Chairman of the Meeting in advance of, or at, the EGM; and/or
(c) voting at the EGM
(i) themselves personally; or (ii) through their duly appointed proxy(ies).
CPFIS and SRS investors who wish to appoint the Chairman of the Meeting (and not third party proxy(ies)) as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes. Please see item 6 below for details.
Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives are advised not to attend the Extraordinary General Meeting if they are feeling unwell.

3 (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote in his/her stead at the EGM.
(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member.
"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

4 A proxy need not be a member of the Company.

5 A member can appoint the Chairman of the Meeting as his/her/its proxy **but** this is **not mandatory**.
If a member wishes to appoint the Chairman of the Meeting as proxy, such member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the instrument appointing the Chairman of the Meeting as proxy. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the Chairman of the Meeting will vote or abstain from voting at his discretion.

6 CPFIS/SRS investors who hold SGX shares through CPF Agent Banks/SRS Operators:
(a) may vote at the Meeting if they are appointed as proxies by their respective CPF Agent Banks/SRS Operators, and should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies; or
(b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the Meeting, in which case they should approach their CPF Agent Banks/SRS Operators to submit their votes at least 7 working days prior to the date of EGM i.e. by 9:00 a.m. on 11 August 2025.

7 Submission of instrument of proxy or proxy ("Proxy Form") – By 9:00 a.m. on 18 August 2025.
The Proxy Form must be submitted through any one of the following means:
(a) by depositing a physical copy at the office of the Company's Share Registrar, B.A.C.S. Private Limited, 77 Robinson Rd, #06-03 Robinson 77, Singapore 068896; or
(b) by sending a scanned PDF copy by email to goodland@goodlandgroup.com.sg, in either case, not less than 48 hours before the time appointed for holding the Meeting i.e. by 9:00 a.m. on 18 August 2025, and failing which, the Proxy Form will not be treated as valid.

8 The Company shall be entitled to, and will, treat any valid Proxy Form which was delivered by a member to the Company before 9:00 a.m. on 18 August 2025 as a valid instrument as the member's proxy to attend, speak and vote at the Meeting if: (a) the member had indicated how he/she/it wished to vote for, against, or abstain from voting on the Resolutions; and (b) the member has not withdrawn the appointment by 9:00 a.m. on 18 August 2025.

9 If the member is a corporation, the instrument appointing the proxy must be under seal or the hand of an officer or attorney duly authorised.

10 Completion and return of the Proxy Form by a member will not prevent him/her from attending, speaking and voting at the Meeting if he/she so wishes. The appointment of the proxy(ies) for the Meeting will be deemed to be revoked if the member attends the Meeting in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the Meeting.

11 Submission of questions by members in advance of the Meeting – By 9:00 a.m. on 13 August 2025
(a) Members may also submit questions related to the resolutions to be tabled for approval at the Meeting. All questions, together with the members' full names, identification numbers, contact numbers and email addresses and manner in which they hold shares in the Company ("**Shares**"), must be submitted no later than 9:00 a.m. on 13 August 2025 or by post to the registered office of the Company at 3 Kim Chuan Lane #07-01 Goodland Group Building, Singapore 537069.
(b) The Company will publish the responses to substantial and relevant questions on the SGX website at https://www.sgx.com/securities/company-announcements and the Company's website https://goodlandgroup.listedcompany.com/newsroom.html by 15 August 2025, if any.
(c) The Company endeavours to address (i) subsequent clarifications sought (ii) follow-up questions or (iii) subsequent substantial and relevant questions which are received after its Responses to Q&A at the Meeting itself. Where substantially similar questions are received, we will consolidate such questions and consequently not all questions may be individually addressed.
(d) Minutes of EGM - The Company will, within one month after the date of the EGM, publish the minutes of the EGM on SGXNET, and the minutes will include the responses to the questions which are addressed during the EGM, if any.

12 Important reminder. Members are reminded to check SGXNet for any latest updates on the status of the EGM.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.