



**GOODLAND GROUP LIMITED**

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

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**CHANGE OF NAMES OF WHOLLY-OWNED SUBSIDIARIES AND  
INCORPORATION OF WHOLLY-OWNED SUBSIDIARY**

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The Board of Directors (the “Board”) of Goodland Group Limited (the “Company”, together with its subsidiaries, the “Group”) wishes to announce that the following wholly-owned subsidiaries have changed their names:

1. PEG West Pte. Ltd. to GLG Assets Management Pte. Ltd.; and
2. GLSL(1) Pte. Ltd. to GLG Ventures Pte. Ltd.

The Board of Directors (the “Board” or the “Directors”) of Goodland Group Limited (the “Company” and together with its subsidiaries, the “Group”) also wishes to announce that the Company has incorporated a Singapore wholly-owned subsidiary known as GLG Land Pte. Ltd. (“GLG Land”), with an initial issued and paid-up capital of S\$100. The principal activities of GLG Land will be real estate development and other investment holding. Mr Tan Chee Tiong and Ms Tan Bee Bee, who are Directors of the Company, have been appointed as directors of GLG Land.

The Incorporation was funded through internal resources and is not expected to have any material financial impact on the consolidated net tangible assets or earnings per share of the Group for the financial year ending 30 September 2026.

Other than as disclosed above, none of the Directors or substantial shareholders of the Company has any interest, directly or indirectly (other than through their shareholdings in the Company), in the aforesaid Incorporation.

**BY ORDER OF THE BOARD**

Hor Swee Liang  
Company Secretary

3 June 2026