



## GOODLAND GROUP LIMITED

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

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### (A) APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (B) CHANGES TO BOARD AND BOARD COMMITTEES.

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The Board of Directors (the **Board**) of Goodland Group Limited (the **Company**) wishes to announce the following:

- 1) Mr Thomas Siah Han Ling be appointed as an Independent Non-Executive Director of the Company with effect from 1 August 2026.

Following his appointment, Mr Siah will also be appointed as a member of the Nominating, Remuneration and Audit Committees. Mr Siah will be considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Details of Mr Siah's appointment as an Independent Non-Executive Director of the Company as required under Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement.

Following the above appointment, the Board and Board Committees comprise of the following Directors:

#### **Board of Directors**

Ben Tan Chee Beng  
Dr Alvin Tan Chee Tiong  
Melanie Tan Bee Bee  
Charles Chong You Fook  
Yeo Eng Ching Danny  
Christopher Yong Shu Wei  
Thomas Siah Han Ling

#### **Designation**

Executive Chairman  
Chief Executive Officer & Group Managing Director  
Executive Director  
Lead Independent Director  
Independent Director  
Independent Director  
Independent Director

#### **Audit Committee**

Chong You Fook Charles  
Yeo Eng Ching Danny  
Christopher Yong Shu Wei  
Thomas Siah Han Ling

Chairman  
Member  
Member  
Member

#### **Nominating Committee**

Yeo Eng Ching Danny  
Chong You Fook Charles  
Christopher Yong Shu Wei

Chairman  
Member  
Member

|                      |        |
|----------------------|--------|
| Alvin Tan Chee Tiong | Member |
| Thomas Siah Han Ling | Member |

**Remuneration Committee**

|                          |          |
|--------------------------|----------|
| Christopher Yong Shu Wei | Chairman |
| Chong You Fook Charles   | Member   |
| Yeo Eng Ching Danny      | Member   |
| Thomas Siah Han Ling     | Member   |

**BY ORDER OF THE BOARD**

Hor Swee Liang  
Company Secretary  
31 July 2026