

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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Goodwill Entertainment Holding Limited (the “**Company**”) wishes to announce that Ms. Leem Sor Hoon and Mr. Chen Siyang will be appointed as Joint Company Secretaries of the Company with effect from 30 June 2026, in place of Ms. Katherine Tan Jing Yu, who has resigned as the Company Secretary with effect from 30 June 2026.

Following the above appointment, the Company Secretaries of the Company are Ms. Leem Sor Hoon and Mr. Chen Siyang.

The Board wishes to record its appreciation to Ms. Katherine Tan Jing Yu for her past services.

BY ORDER OF THE BOARD

Lu Mang
Executive Chairman and Chief Executive Officer

30 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.

The contact person for the Sponsor is Mr. Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.