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

NOTICE OF CANCELLATION OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities and Trading Limited, the Board of Directors (the "**Board**") of Goodland Group Limited (the "**Company**") wishes to announce the following details on the cancellation of the treasury shares:

Date of cancellation	:	4 February 2026
Purpose of cancellation	:	Cancellation of excess and unutilised treasury shares to enhance shareholders' value.
Number of treasury shares cancelled	:	34,997,400
Number of treasury shares held before cancellation	:	34,997,400
Number of treasury shares held after cancellation	:	Nil
Percentage of the number of treasury shares against the total number of shares outstanding before cancellation	:	9.747%[(1)]
Percentage of the number of treasury shares against the total number of shares outstanding after cancellation	:	Nil [(2)]
Value of the treasury shares cancelled	:	S$4,304,680.20

Notes:

1. *The percentage is based on 359,069,118 issued shares (excluding 34,997,400 treasury shares) in the share capital of the Company as at 4 February 2026 immediately before the cancellation of the treasury shares.*
2. *The percentage is based on 359,069,118 issued shares (excluding 0 treasury shares) in the share capital of the Company as at 4 February 2026 immediately after the cancellation of the treasury shares.*

BY ORDER OF THE BOARD

Hor Swee Liang
Company Secretary
4 February 2026