

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

**ALLOTMENT AND ISSUANCE OF REDEEMABLE NON-CONVERTIBLE PREFERENCE SHARES
BY YAKITORI ONE PTE. LTD., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY**

– COMPLETION OF THE PROPOSED SUBSCRIPTION

Unless otherwise defined, capitalized terms used herein shall bear the same meanings ascribed to them in the announcement dated 13 March 2025 (the “Announcement”).

The board of directors (the “**Board**” or “**Directors**”) of Goodwill Entertainment Holding Limited (the “**Company**” together with its subsidiaries, the “**Group**”) refers to the Announcement and is pleased to announce that the Company’s wholly-owned subsidiary Yakitori One Pte. Ltd. (“**YO**”) has, on 18 March 2025, allotted and issued 480,000 YO Preference Shares and 20,000 YO Ordinary Shares to the Investors and the Company in accordance with the Agreement.

Following the completion of the Proposed Subscription, YO has an issued and paid up share capital of S\$800,000, comprising 320,000 YO Ordinary Shares and 480,000 YO Preference Shares and the shareholding structure of YO is as follows:

YO Ordinary Shares

Shareholder	Number of YO Ordinary Shares	Shareholding Percentage of YO Ordinary Shares
Goodwill Entertainment Holding Limited	320,000	100%
TOTAL	320,000	100%

YO Preference Shares

Shareholder	Number of YO Preference Shares	Shareholding Percentage of YO Preference Shares
HOSC International Pte. Ltd.	280,000	58.33%
Lu Zhitao	80,000	16.67%
E Ran	80,000	16.67%
Yin Qinshi	40,000	8.33%
TOTAL	480,000	100%

Save for the voting rights conferred on the Investors as stated in paragraph 3.1.4(c) of the Announcement, the Company will also continue to hold 100% of the voting rights in YO.

BY ORDER OF THE BOARD
GOODWILL ENTERTAINMENT HOLDING LIMITED

Lu Mang
Executive Chairman and Chief Executive Officer
19 March 2025

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). This announcement has not been examined or approved by the SGX-ST and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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