



**GOODLAND GROUP LIMITED**

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

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**CHANGE OF COMPANY SECRETARIES**

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The Board of Directors of Goodland Group Limited (the “Company”) wishes to announce the resignation of Ms Cheek Hui Yee and Ms Kong Wei Fung as Company Secretaries of the Company with effect from 28 June 2024.

The Company also wishes to announce the appointment of Ms Peck Jen Jen as Company Secretary of the Company with effect from 28 June 2024.

The Board of Directors wishes to thank Ms Cheek Hui Yee and Ms Kong Wei Fung for their past services to the Company.

**BY ORDER OF THE BOARD  
GOODLAND GROUP LIMITED**

Hor Swee Liang  
Company Secretary  
28 June 2024