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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 AUGUST 2025

The Board of Directors (the "**Board**") of Goodland Group Limited (the "**Company**") wishes to announce that the Ordinary Resolution set out in the Notice of the Extraordinary General Meeting ("**EGM**") dated 5 August 2025 was duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("***SGX-ST***") is set out below:

Resolution and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution Proposed change of auditors from Foo Kon Tan LLP to Nexia Singapore PAC	291,520,874	291,520,874	100.00	0	0.00

Details of parties who are required to abstain from voting on the ordinary resolution including the number of shares held

No party was required to abstain from voting on the ordinary resolution put to the EGM.

Name of firm and/or person appointed as a scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the independent scrutineer for the EGM.

BY ORDER OF THE BOARD

Hor Swee Liang
Company Secretary
20 August 2025