



GOODLAND GROUP LIMITED

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

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Goodland Group Limited (the "Company") will be closed on 2 February 2018, for the purpose of determining members' entitlements to the final tax exempt (one-tier) dividend of 0.3 Singapore cent ("Proposed Final Dividend") to be proposed at the Annual General Meeting of the Company ("AGM") to be held on 25 January 2018.

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 2 February 2018 by the Company's Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544 will be registered to determine members' entitlements to the Proposed Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the Company as at 5.00 p.m. on 2 February 2018 will be entitled to such Proposed Final Dividend.

The Proposed Final Dividend, if approved by shareholders at the AGM to be held on 25 January 2018, will be paid on or about 9 February 2018.

By Order of the Board
Goodland Group Limited

Hor Swee Liang
Company Secretary

10 January 2018