

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

NOTICE OF RECORD DATE FOR THE PROPOSED FINAL DIVIDEND

The Board of Directors of Goodwill Entertainment Holding Limited (the “**Company**”) wishes to announce that the Company has declared a final ordinary dividend (one tier tax-exempt) of S\$0.0075 per ordinary share (the “**Final Dividend**”) for the financial year ended 31 December 2024. The Final Dividend is subject to the approval of the shareholders of the Company at the forthcoming annual general meeting of the Company (“**Annual General Meeting**”), and if approved, it will be paid on 9 May 2025.

NOTICE IS HEREBY GIVEN THAT, subject to the approval of shareholders of the Company to the Final Dividend being obtained at the Annual General Meeting, the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 5 May 2025 for the purpose of determining entitlement of shareholders to the proposed Final Dividend.

Duly completed registrable transfers with the relevant share certificates received by the Company’s Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road #06-03, Robinson 77 Singapore 068896, no later than 5.00 p.m. on 5 May 2025 will be registered to determine shareholders’ entitlements to the Final Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 3 May 2024 will be entitled to the Final Dividend.

Payment of the Final Dividend, if approved by the shareholders at the forthcoming Annual General Meeting of the Company, will be made on 9 May 2025.

BY ORDER OF THE BOARD

Lu Mang
Executive Chairman and Chief Executive Officer

27 February 2025

This document has been reviewed by the Company’s Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.