

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

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026**

*Capitalised terms used herein, unless otherwise defined, have the meanings as defined in the Notice of AGM dated 15 April 2026.*

The Board of Directors (the “**Board**”) of Goodwill Entertainment Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, by way of a poll, all resolutions set out in the Notice of the AGM dated 15 April 2026 (the “**Notice of AGM**”) were duly passed by the Company’s shareholders at the Company’s annual general meeting (“**AGM**”) convened at 201 Victoria Street, Bugis+ #07-05/06 Singapore 188067 on Wednesday, 29 April 2026 at 1.00 pm.

The information as required under Rule 704(15) of the Listing Manual of the SGX-ST, Section B: Rules of Catalyst (“**Catalist Rules**”) is set out below:

**(a) Breakdown of all valid votes cast at the AGM:**

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<b>Resolution 1</b> To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Directors’ Statement and Independent Auditors’ Report thereon.	257,649,781	257,339,881	99.88	309,900	0.12
<b>Resolution 2</b> To approve the payment of Directors’ fees of S\$150,000 for the financial year ending 31 December 2026, payable quarterly in arrears.	257,649,781	257,339,881	99.88	309,900	0.12
<b>Resolution 3</b> To re-appoint Foo Kon Tan LLP as Independent Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	257,649,781	257,339,881	99.88	309,900	0.12
<b>Resolution 4</b> To approve general authority to allot and issue shares	257,649,781	257,239,881	99.84	409,900	0.16
<b>Resolution 5</b> To approve the Proposed Renewal of the Share Buyback Mandate	257,649,781	257,339,881	99.88	309,900	0.12

**(b) Details of parties who are required to abstain from voting on the resolutions, including the number of shares held and the individual resolutions on which they are required to abstain from voting:**

No persons were required to abstain from voting on any of the resolutions at the AGM.

**(c) Name of firm and/or person appointed as scrutineer**

CACS Corporate Advisory Pte. Ltd was appointed as scrutineer for the AGM.

**(d) Re-election / re-appointment of Director**

No Directors were re-elected or re-appointed at the AGM.

**BY ORDER OF THE BOARD  
GOODWILL ENTERTAINMENT HOLDING LIMITED**

Lu Mang  
Executive Chairman and Chief Executive Officer  
29 April 2026

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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.

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