



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

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of Goodland Group Limited (the “Company”) wishes to announce that the resignation of Ms Peck Jen Jen as Company Secretary of the Company with effect from 31 December 2024.

The Company also wishes to announce that the appointment of Mr Seow Han Chiang Winston as Company Secretary of the Company with effect from 1 January 2025.

The Board of Directors wishes to thank Ms Peck Jen Jen for her past services to the Company.

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

Hor Swee Liang  
Company Secretary  
31 December 2024