GOODLAND GROUP LIMITED
(Company Registration No. 200405522N)
(Incorporated in Singapore)

MINUTES FOR THE EXTRAORDINARY GENERAL MEETING

PLACE	**:**	3 Kim Chuan Lane #06-01 Goodland Group Building Singapore 537069
DATE	**:**	Wednesday, 20 August 2025
TIME	**:**	9:00 a.m.
PRESENT	**:**	Mr Ben Tan Chee Beng – Executive Chairman Dr Alvin Tan Chee Tiong – CEO and Group Managing Director Ms Melanie Tan – Executive Director Mr Charles Chong You Fook – Lead Independent Director, Chairman of Audit Committee and a member of the Remuneration and Nominating Committees Mr Danny Yeo Eng Ching – Chairman of Nominating Committee and a member of the Audit and Remuneration Committees Mr Christopher Yong Shu Wei - Chairman of Remuneration Committee and a member of the Audit and Nominating Committees Mr Kenneth Hor – Chief Financial Officer and Company Secretary
BY INVITATION	**:**	Mr Paul Tan – Representative of Nexia Singapore PAC Ms Chan Rouh Ting – Representative of Nexia Singapore PAC
IN ATTENDANCE	**:**	As per attendance list.
CHAIRMAN OF THE MEETING	**:**	Dr Alvin Tan Chee Tiong

QUORUM

As a quorum was present, Dr Alvin Tan Chee Tiong informed the shareholders that he will be the Chairman of the Meeting and declared the meeting open at 9:00 a.m.

INTRODUCTION

Before proceeding with the matters stated in the Notice of the meeting, the Chairman of the Meeting introduced the Directors, Chief Financial Officer and the Representatives of proposed new auditors from Nexia Singapore PAC present to the shareholders and all those present for their attendance at this Meeting.

NOTICE

The Notice convening the meeting was taken as read.

VOTING BY WAY OF A POLL

The Chairman of the Meeting informed the shareholders that he had been appointed as proxy by some shareholders and he would be voting in accordance with their instructions.

Shareholders were informed that all voting at general meetings of listed companies must be done by way of a poll.

If a shareholder is attending in person or is validly appointed proxy for this EGM, he or she would have been handed the poll voting slips at the registration desk when signing-in earlier.

The shareholders were informed that Gong Corporate Services Pte. Ltd. and B.A.C.S Private Limited have been appointed as scrutineers and polling agent respectively.

Before dealing with the business of this meeting, a representative from Gong Corporate Services Pte. Ltd. gave a briefing to the shareholders on the poll voting procedure.

The Chairman of the Meeting proceeded to the business of the EGM.

ORDINARY RESOLUTION:

PROPOSED CHANGE OF AUDITORS FROM FOO KON TAN LLP TO NEXIA SINGAPORE PAC

The item on the agenda is an ordinary resolution to seek the Shareholders' approval for the proposed change of Auditors from Foo Kon Tan LLP to Nexia Singapore PAC.

The Shareholders were informed that the full text of the ordinary resolution was set out in the Notice of EGM and was taken as read.

The motion was proposed by the Chairman of the Meeting and seconded by Mr Lim Meng Jiew.

The Chairman of the Meeting proceeded to address questions raised by shareholders as set out in Appendix 1.

After dealing with the questions raised by shareholders, the Chairman of the Meeting proceeded with the formalities of the EGM.

CONDUCT OF POLL

The poll on the motion was duly conducted.

ADJOURNMENT OF AGM

The EGM was adjourned at 9:15 a.m. for the counting of votes.

The meeting resumed at 9:20 a.m. for the result of the poll to be declared.

RESULT OF POLL

Following the tabulation of votes, the result of the poll was read:

	Votes	**%**
No. of votes for:	291,520,874	100
No. of votes against:	0	0
Total no. of votes casted:	**291,520,874**	**100.00**

Based on the result of the poll, the Chairman of the Meeting declared the Ordinary Resolution carried unanimously by way of a poll:

"**IT WAS RESOLVED THAT:**

(a) Messrs Nexia Singapore PAC ("**NS**") be hereby appointed as the auditors of the Company following the resignation of Messrs Foo Kon Tan LLP as auditors of the Company with effect from 17 July 2025, to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms to be agreed between the directors of the Company and NS (the "**Proposed Change of Auditors**"); and

(b) approval be and is hereby given to the directors of the Company to take such steps and exercise such discretion and do all such acts and things as any of them may deem desirable, necessary, advisable or expedient to give effect to the matters set out in (a) above."

CONCLUSION

There being no other business to transact, the Chairman of the Meeting declared the EGM of the Company closed at 9:25 a.m. and thanked everyone for their participation.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

DR ALVIN TAN CHEE TIONG
CHAIRMAN OF THE MEETING