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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JANUARY 2026

The Board of Directors (the "**Board**") of Goodland Group Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 27 January 2026, the proposed resolutions as set out in the Notice of AGM dated 12 January 2026, were duly passed by way of poll vote.

The results of the poll on the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)*	Number of shares	As a percentage of total number of votes for and against the resolution (%)*
Ordinary Resolution 1: Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2025	296,383,374	296,383,374	100.00	0	0.00
Ordinary Resolution 2: Declaration of a final tax-exempt (one-tier) dividend of 0.15 Singapore cent per ordinary share each for the financial year ended 30 September 2025	296,383,374	296,383,374	100.00	0	0.00
Ordinary Resolution 3: Approval of Directors' Fees amounting to S$150,000.00 for the financial year ending 30 September 2026	296,383,374	296,383,374	100.00	0	0.00

Ordinary Resolution 4: Re-election of Dr Tan Chee Tiong as a Director	296,383,374	296,383,374	100.00	0	0.00
Ordinary Resolution 5: Re-election of Mr Yeo Eng Ching Danny as a Director	296,383,374	296,383,374	100.00	0	0.00
Ordinary Resolution 6: Re-election of Mr Christopher Yong Shu Wei as a Director	296,383,374	296,383,374	100.00	0	0.00
Ordinary Resolution 7: Re-appointment of Nexia Singapore PAC as Auditors	296,383,374	296,383,374	100.00	0	0.00
Ordinary Resolution 8: Approval for Authority to Allot and Issue Shares	296,383,374	296,244,374	99.95	139,000	0.05
Ordinary Resolution 9: Approval for Renewal of Share Buy-Back Mandate	296,383,374	296,374,374	100.00	9,000	0.00

**Based on the results of the poll conducted by the polling agent, the percentage of total number of votes for and against the resolution is rounded to two decimal places.*

Mr Yeo Eng Ching Danny will, upon re-election as a Director of the Company, remain as Chairman of Nominating Committee and a member of the Audit Committee and Remuneration Committee and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("***SGX-ST***").

Mr Christopher Yong Shu Wei will, upon re-election as a Director of the Company, remain as Chairman of Remuneration Committee and a member of the Audit Committee and Nominating Committee and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Details of parties who are required to abstain from voting on any resolution(s)

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 12 January 2026.

Name of firm and/or person appointed as a scrutineer

Gong Corporate Services Pte Ltd was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Hor Swee Liang
Company Secretary
27 January 2026