



GSS ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201432529C)

(A) APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR
(B) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**”) of GSS Energy Limited (the “**Company**”) wishes to announce the appointment of Dr. Lei Chian (“**Dr. Lei**”) as a Non-Executive Independent Director with effect from 16 July 2024.

The Board considers Dr. Lei to be independent in her roles as a Non-Executive Independent Director and a member of the Audit Committee for the purposes of Rule 406(3)(d) and Rule 704(7) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”).

The detailed announcement containing the particulars of the appointment of Dr. Lei as a Non-Executive Independent Director of the Company, as required under Rule 704(6) of the Catalist Rules of the SGX-ST, has been released via SGXNet separately today.

Consequent to the above appointment, the changes to the composition of the Board and the Board Committees of the Company are now as follows:

Board of Directors

Lei Chien	- Non-Executive Independent Director and Chairperson of the Board
Yeung Kin Bond, Sydney	- Group Chief Executive Officer and Executive Director
Lee Kok Beng	- Executive Director
Ng Say Tiong	- Executive Director
Wong Quee Quee, Jeffrey	- Non-Executive Independent Director
Fung Kau Lee, Glenn	- Non-Executive Non-Independent Director

Audit Committee

Wong Quee Quee, Jeffrey	- Chairperson
Lei Chien	- Member
Fung Kau Lee, Glenn	- Member

Nominating Committee

Lei Chien	- Chairperson
Wong Quee Quee, Jeffrey	- Member
Yeung Kin Bond, Sydney	- Member

Remuneration Committee

Lei Chien	- Chairperson
Fung Kau Lee, Glenn	- Member
Wong Quee Quee, Jeffrey	- Member

BY ORDER OF THE BOARD
GSS Energy Limited

Yeung Kin Bond, Sydney
Group Chief Executive Director and Executive Director
9 July 2024

*This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes 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.*

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