



REDESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER TO ALTERNATE DIRECTOR

The Board of Directors (the "Board") of GSH Corporation Limited (the "Company", and together with its subsidiaries, the "Group") wishes to announce the redesignation of Mr Goi Kok Ming ("Mr Goi") as an Alternate Director to Dr Sam Goi Seng Hui, Executive Chairman of the Company, with effect from 4 May 2026.

Following the redesignation, Mr Goi will continue to support the Group in a strategic capacity, including matters relating to the Group's ongoing business initiatives and development plans.

The redesignation forms part of the Group's ongoing efforts to align its leadership structure with its evolving strategic expansion plan, as outlined in the Company's Annual Report for the financial year ended 31 December 2025.

Further details pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be announced separately.

By Order of the Board

Gilbert Ee Guan Hui
CEO / Executive Director

8 April 2026