

GS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201427862D)

CESSATION OF QUARTERLY REPORTING OF FINANCIAL STATEMENTS

The Board of Directors (the “**Board**”) of GS Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that the Company shall cease quarterly reporting of its financial statements, which was required to be announced pursuant to Rule 705(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”), with immediate effect.

The Board wishes to update that the current external auditor of the Company, PKF-CAP LLP had, in its Independent Auditor’s Report for financial year ended 31 December 2024 (“**FY2024**”) dated 10 April 2025 (as set out in the Company’s Annual Report for FY2024 released on SGXNet on 11 April 2025), issued an unqualified audit opinion on the Group’s FY2024 audited financial statements without any material uncertainty relating to going concern highlighted. Accordingly, the Company will no longer be required to perform quarterly reporting of its financial statements pursuant to Rule 705(2) of the Catalist Rules.

In view of the foregoing, the Company will cease the quarterly reporting of its financial statements with immediate effect and will report its next unaudited financial statements for the six-month financial period ending 30 June 2025 no later than 45 days after the end of the financial period (i.e., by 14 August 2025) pursuant to Rule 705(3)(b)(ii) of the Catalist Rules.

The Company will continue to comply with its continuing disclosure obligations under the Catalist Rules to keep shareholders informed of material developments relating to the Company or the Group, as and when appropriate.

By Order of the Board

Lim Kee Way Irwin
Independent and Non-Executive Chairman

11 April 2025

This document has been reviewed by the Company’s Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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