



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

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**NO QUESTIONS RECEIVED FROM THE SHAREHOLDERS RELATING TO THE ANNUAL GENERAL MEETING TO BE HELD ON 30 APRIL 2024**

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The Board of Directors (the "**Board**") of GSS Energy Limited (the "**Company**") refers to Notice of Annual General Meeting dated 15 April 2024 (the "**Notice**"), the Annual Report for the financial year ended 31 December 2023 (the "**AR**") and the Appendices A and B to the Notice (the "**Appendices**", collectively with the Notice and the AR, the "**AGM Documents**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Notice.

The Board wishes to inform the Company's shareholders (the "**Shareholders**") that as at 10.00 a.m. on 22 April 2024 (being the deadline for the submission of questions in advance of the Annual General Meeting to be held at Block 4012 Ang Mo Kio Avenue 10, #05-01 Techplace 1, Singapore 569628 on Tuesday, 30 April 2024, at 10.00 a.m. (the "**AGM**")), the Company has not received any questions from its Shareholders relating to the AGM Documents and in particular, the resolutions to be tabled for approval at the AGM.

By Order of the Board of  
**GSS ENERGY LIMITED**

Anthony Kuek  
Chairman  
22 April 2024

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*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "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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