

**GS HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 201427862D)

12 April 2024

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of GS Holdings Limited (the "**Company**") to be held at Surbana Jurong Campus, 38 Cleantech Loop, Tower 8 Lift Lobby, Basement 1, Multi-purpose Room 2, Singapore 636741 on Tuesday, 30 April 2024 at 3.00 p.m. (Singapore time) (the "**AGM**").

In line with the Company's drive towards sustainable development, we are implementing the use of electronic communications for the circulation of the Company's Annual Report 2023 for the financial year ended 31 December 2023 ("**AR2023**"). The AR2023 will be available for download or online viewing at the SGXNET at <https://www.sgx.com/securities/company-announcements> or the Company's corporate website at <https://gsholdings.com.sg> from the date of this letter.

You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications.

If you wish to receive printed copies of the AR2023, please complete the request form below and email it to [info@gsholdings.com.sg](mailto:info@gsholdings.com.sg), or mail the physical copy to the Company at 22 Sin Ming Lane, #04-73 Midview City, Singapore 573969 by **22 April 2024**.

We look forward to seeing you at our AGM. As the AGM will commence at 3.00 p.m. (Singapore time), you are encouraged to arrive at least half an hour prior to the meeting commencement time for registration.

Yours faithfully,  
For and on behalf of  
**GS Holdings Limited**

Lim Kee Way Irwin  
Lead Independent Director and Acting Chairman

**REQUEST FORM**

**TO: GS HOLDINGS LIMITED**

Please send me/us a printed copy of the AR2023

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport/UEN number: \_\_\_\_\_

The shares are held by me/us under or through:-

CDP Securities Account

SRS Account

Physical Scrips

Address: \_\_\_\_\_

Email: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

**Important:**

This request is valid for the AR2023 only. Incomplete or improperly completed forms will not be processed.

Personal Data Privacy: Personal data in this request form has the meaning ascribed to it pursuant to the Personal Data Protection Act 2012 of Singapore, which includes your name, address and NRIC/Passport number. By submitting a request form for a printed copy of the AR2023, you consent to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and delivery of the requested documents by the Company (or its agents or service providers), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

*Fold along dotted line*

Affix  
Postage  
Stamp

**GS HOLDINGS LIMITED**

22 Sin Ming Lane  
#04-73 Midview City  
Singapore 573969

*Please glue and seal along this edge*

*Fold along dotted line*

*Please glue and seal along this edge*