



GS HOLDINGS LIMITED
(Incorporated in Singapore on 19 September 2014)
(Company Registration Number: 201427862D)

MINUTES OF EXTRAORDINARY GENERAL MEETING

Minutes of the Extraordinary General Meeting (“the **“Meeting”**”) of GS Holdings Limited (the **“Company”**) dated 27 October 2021 held by means of live web-cast.

Present

Board of Directors

- | | | |
|-------------------------|---|------------------------------------------------|
| 1. Mr Zhang Rongxuan | - | Non-Independent and Non-Executive Chairman |
| 2. Mr Pang Pok | - | Chief Executive Officer and Executive Director |
| 3. Mr Chong Eng Wee | - | Lead Independent Director |
| 4. Mr Lim Kee Way Irwin | - | Independent Director |
| 5. Mr Chan Chun Kit | - | Independent Director |

Key Management Personnel

- | | | |
|------------------|---|-------------------------|
| 1. Mr Paul Chong | - | Chief Financial Officer |
|------------------|---|-------------------------|

Company Secretary

1. Ms Ong Le Jing

Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012 (No. 26 of 2012), the names of the shareholders and proxies present at the Meeting will not be published in this minutes.

The Non-Independent and Non-Executive Chairman of the Board of Directors, Mr Zhang Rongxuan (**“Mr Zhang”**), welcomed all shareholders and all those present at the Meeting and invited Mr Chong Eng Wee, (**“Mr Chong”**), to assist in conducting the Meeting. Mr Chong chaired the Meeting.

Having noted that a quorum was present, the Meeting was called to order. With the permission of the Meeting, the notice convening the Meeting was taken as read.

Mr Chong informed the Meeting that in line with the Catalist Rules of the Listing Manual of SGX, the Company will be conducting the voting at the Meeting by poll. In view of the COVID-19 outbreak and as required by the SGX-ST, there was no physical voting conducted in the Meeting and all votes were counted on basis of the proxy forms submitted as at 25 October 2021. In.Corp Corporate Services Pte. Ltd. was appointed as the Polling Agent and Acres Advisory Private Limited was appointed to act as the Scrutineers. The Polling Agent has counted the proxy votes received as at the cut-off date and the Scrutineers have verified the results of the proxy voting.



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Mr Chong noted that the Company has not received any questions from shareholders and proceeded with the business of the Meeting. The following resolution was passed at the Meeting.

Duly proposed and seconded, the following Ordinary Resolution was duly passed.

ORDINARY RESOLUTION – THE APPOINTMENT OF MOORE STEPHENS LLP AS AUDITOR OF THE COMPANY

RESOLVED THAT:-

- (a) Moore Stephens LLP be and are hereby appointed as Auditor of the Company and its Singapore-incorporated subsidiaries and to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms as may be agreed by the Directors of the Company with Moore Stephens LLP; and
- (b) The Directors and each of them be and are hereby authorised to implement, effect, complete and do all such acts and things (including without limitation executing all such documents as may be required) as the Directors or any of them may consider necessary, desirable or expedient for the purposes of or in connection with and to give effect to this resolution as they or he may think fit.

There being no further business, the Meeting ended at 2.07 p.m. Mr Chong thanked the shareholders of the Company for their support.

CONFIRMED AS A CORRECT RECORD OF THE PROCEEDINGS OF THE MEETING

Pang Pok
Chief Executive Officer and Executive Director

27 October 2021

Note: The results of the poll on the resolution put the Extraordinary General Meeting were announced to the Singapore Exchange Securities Trading Limited via SGXNet on 27 October 2021. Please click on the link below for details of the results of the poll.

<https://links.sgx.com/1.0.0/corporate-announcements/YND3KHQVIZ4BXJ5F/0fc270c4b652f41c8b050d03b4f36e180a6eb179a061a4b03b72531b955ac06c>