



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

RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

The Board of Directors (the “**Board**”) of GS Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited, all the ordinary resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2025 were duly passed by shareholders of the Company by way of poll at the AGM held on 28 April 2025.

(a) A breakdown of all valid votes cast at the AGM

The results of the poll on each of the ordinary resolutions put to the vote at the AGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1:</u> Adoption of the Directors' Statements and the Audited Financial Statements for the financial year ended 31 December 2024 together with the Auditors' Report therein	682,016,665	682,016,665	100	0	0
<u>Ordinary Resolution 2:</u> Re-election of Mr. Loo Hee Guan as a Director of the Company ⁽¹⁾	682,016,665	682,016,665	100	0	0
<u>Ordinary Resolution 3:</u> Re-election of Mr. Tan Boon Hwa as a Director of the Company ⁽²⁾	682,016,665	682,016,665	100	0	0

<u>Ordinary Resolution 4:</u> Approval of directors' fees of S\$155,000 for the financial year ending 31 December 2025, to be paid quarterly in arrears	682,016,665	682,016,665	100	0	0
<u>Ordinary Resolution 5:</u> Re-appointment of PKF-CAP LLP as auditors of the Company	682,016,665	682,016,665	100	0	0
<u>Ordinary Resolution 6:</u> Authority to allot and issue shares and convertible securities pursuant to Section 161 of the Companies Act 1967 of Singapore	682,016,665	682,016,665	100	0	0
<u>Ordinary Resolution 7:</u> Authority to grant options and issue shares under the GS Holdings Employees' Share Option Scheme	666,661,665	666,661,665	100	0	0
<u>Ordinary Resolution 8:</u> Authority to allot and issue shares under the GS Holdings Performance Share Plan	666,661,665	666,661,665	100	0	0

Notes:

- (1) Mr. Loo Hee Guan was re-elected as a Director of the Company at the AGM. Mr. Loo Hee Guan will, upon re-election as Director of the Company, remain as an Executive Director and Acting Chief Executive Officer of the Company.
- (2) Mr. Tan Boon Hwa was re-elected as a Director of the Company at the AGM. Mr. Tan Boon Hwa will, upon re-election as Director of the Company, remain as an Independent Director of the Company, Chairman of the Remuneration Committee, and a member of the Audit and Risk Committee and Nominating Committee. The Board considers Mr. Tan Boon Hwa to be independent pursuant to Rule 704(7) of the Catalist Rules.

(b) Details of parties who are required to abstain from voting on any resolutions

Resolutions 7 and 8

All shareholders who are eligible to participate in the GS Holdings Employees Share Option Scheme and the GS Holdings Performance Share Plan have abstained from voting on Resolution 7 in respect of the authority to grant options and issue shares under the GS Holdings Employee Share Option Scheme and Resolution 8 in respect of the authority to allot and issue shares under the GS Holdings Performance Share Plan.

The aggregate number of shares from the employees who have abstained from voting on the foregoing resolutions are as follows:-

Resolution number	Total number of shares abstained in respect of relevant resolution
7	15,355,000
8	15,355,000

(c) Name of firm and/or person appointed as a scrutineer

Gong Corporate Services Pte. Ltd. was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Lim Kee Way Irwin
Independent and Non-Executive Chairman

28 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.

The contact person for the Sponsor is Mr Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.