

**GSH CORPORATION LIMITED**

(Incorporated in the Republic of Singapore)

Registration No. 200106139K

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2025

The Board of Directors of GSH Corporation Limited (“**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that on a poll vote, all of the resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 15 October 2025 were duly approved and passed by the Company’s shareholders at the EGM held on 30 October 2025.

(a) The results of the poll on each of the resolutions put to the vote at the EGM 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	Percentage %	Number of Shares	Percentage %
Ordinary Business					
Ordinary Resolution 1 The Proposed Subscription	1,259,209,862	1,259,185,862	100	24,000	0
Ordinary Resolution 2 Proposed Transfer of Controlling Interest	1,259,209,862	1,258,656,768	99.96	553,094	0.04
Ordinary Resolution 3 The Proposed Diversification	1,259,209,862	1,259,185,862	100	24,000	0
Ordinary Resolution 4 The Proposed Engagement of Management Services	1,259,209,862	1,259,185,862	100	24,000	0

(b) **Details of parties who are required to abstain from voting on any resolution(s)**

No parties were required to abstain from voting on any resolution(s).

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

CNP Business Advisory Pte. Ltd. was appointed as the Company’s scrutineer.

On behalf of the Board

Gilbert Ee Guan Hui
CEO / Executive Director
30 October 2025