

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

APPLICATION FOR FURTHER EXTENSION OF TIME OF THIRTY (30) DAYS FROM 29 JUNE 2021 TO 29 JULY 2021 FOR THE COMPANY TO HOLD ITS ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 – APPROVAL FROM ACRA

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as defined in the Company’s announcements dated 13 June 2021 and 17 June 2021.

1. INTRODUCTION

The Board refers to the Company’s announcement dated 13 June 2021, in relation to, among others the submission to SGX-ST via its Sponsor, for a further extension of time of thirty (30) days from the current deadline of 29 June 2021 to 29 July 2021 for the Company to hold its AGM for FY2020, and the concurrent application to ACRA for the foregoing extension of time. The Board also refers its announcement dated 17 June 2021 in relation to the approval-in-principle for further extension of time by the SGX-ST to the Company to convene its AGM for FY2020 by 29 July 2021.

2. APPROVAL FROM ACRA

The Board wishes to announce that the Company has, on the date of this announcement, obtained approval from ACRA for the Further Extension to (i) hold its AGM for FY2020 by 29 July 2021, and (ii) file its annual return in respect of FY2020 by 29 August 2021.

3. INDICATIVE TIMETABLE

As set out in the announcement dated 17 June 2021, pursuant to the Further Waiver granted by the SGX-ST and the approval obtained from ACRA, the indicative timeline to convene the Company’s AGM for FY2020 is as follows:

Event	Indicative Date
Issue of the notice of AGM, proxy forms and Annual Report in respect of FY2020 to Shareholders via publication in SGXNet	No later than 14 July 2021
AGM in respect of FY2020 to be held	No later than 29 July 2021

By Order of the Board
Pang Pok
Chief Executive Officer and Executive Director

21 June 2021

*This announcement has been prepared by GS Holdings Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

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