

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

12 September 2023

Dear Shareholder,

We are pleased to enclose printed copies of the notice and proxy form for the upcoming Extraordinary General Meeting of GS Holdings Limited (the "**Company**") to be held at 680 Upper Thomson Road, #02-01, Singapore 787103 on Thursday, 28 September 2023 at 2.30 p.m. (Singapore time) (the "**EGM**").

In line with the Company's drive towards sustainable development, we have discontinued the practice of sending printed copies of the Company's Circular to Shareholders. Our Circular to Shareholders in relation to the Proposed Appointment of PKF-CAP LLP as Auditors of the Company in place of the Retired Auditors, Moore Stephens LLP ("**Circular**") will be made available on SGXNET at <https://www.sgx.com/securities/company-announcements> 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 Circular, please complete the Request Form below and return it to us, no later than 22 September 2023.

We look forward to seeing you at our EGM. As the EGM will commence at 2.30 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

Pang Pok
Executive Director and Chief Executive Officer

REQUEST FORM

To : GS HOLDINGS LIMITED

Please send me/us a printed copy of the Circular

Name(s) of Shareholder(s): _____

NRIC/Passport/UEN number: _____

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

CDP

Supplementary Retirement Scheme

Physical Scrip

Address: _____

Signature(s): _____ Date: _____

Important:

This request is valid for Circular 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 copy of the Circular, 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

680 Upper Thomson Road

#02-01

Singapore 787103

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge