



GSS ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201432529C)

CHANGE OF REGISTERED OFFICE ADDRESS, ADDRESS OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the “**Board**”) of GSS Energy Limited (the “**Company**”) wishes to announce that with effect from 31 January 2022, the registered office address of the Company and the address of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., will be changed to 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632. Accordingly, the Company’s Register of Members and Index will be kept at the said address with effect from the same date. The telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board
GSS Energy Limited

Anthony Kuek
Chairman
21 January 2022

*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte Ltd (“**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Bernard Lui;
Telephone: (65) 6389 3000;
Email: bernard.lui@morganlewis.com*