## SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

## NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

## **Explanatory Notes**

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
  - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
  - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
  - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

	Part I - General
•	Name of Listed Issuer:
	GSH Corporation Limited
	Type of Listed Issuer:
	✓ Company/Corporation
	<ul><li>☐ Registered/Recognised Business Trust</li><li>☐ Real Estate Investment Trust</li></ul>
	Treal Estate investment Trust
	Name of Director/CEO:
	Goi Seng Hui
	Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?
	✓ Yes
	□ No
	Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?
	Yes (Please proceed to complete Part II)
	✓ No (Please proceed to complete Part III)
	Date of notification to Listed Issuer:
	13-Mar-2025

## Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

13-Mar-2025				
13-IVId1-2023				
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):				
13-Mar-2025				
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):				
N.A.				
Type of securities which are the subject of the transaction (more than one option may be chosen):				
Ordinary voting shares/units of Listed Issuer				
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer				
Rights/Options/Warrants over shares/units of Listed Issuer				
✓ Debentures of Listed Issuer				
Rights/Options over debentures of Listed Issuer				
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer				
Participatory interests made available by Listed Issuer				
Others (please specify):				
Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:				
Redemption of 1,900 Tokens with aggregate principal amount of \$\$38,000,000 (see paragraph 12 of Part III below				
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):				
\$\$38,000,000				

Please complete relevant table(s) below (for example, Table 1 should be completed if to								
Securities via off-market transaction (e.g. married deals)  Securities via physical settlement of derivatives or other securities  Securities pursuant to rights issue  Securities via a placement  Securities following conversion/exercise of rights, options, warrants or other converting Disposal of:  Securities via market transaction  Securities via off-market transaction (e.g. married deals)  Other circumstances:  Acceptance of employee share options/share awards  Vesting of share awards  Exercise of employee share options  Acceptance of take-over offer for Listed Issuer  Corporate action by Listed Issuer (please specify):  Others (please specify):  Redemption of digital Tokens offered under the CP Facility Programme issued and listed on the paragraph 12 of Part III below)  Quantum of interests in securities held by Director/CEO before and after the transplease complete relevant table(s) below (for example, Table 1 should be completed if the ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to								
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	Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):  Table 4. Change in respect of debentures of Listed Issuer							
Immediately before the transaction	Total							

	S\$75,766,329 in principal amount of Convertible Bonds due in 2025	S\$0	S\$75,766,329 in principal amount of Convertible Bonds due in 2025
	S\$38,000,000 in principal amount of G126 Tokens at an interest rate of 6.00% per annum	S\$0	S\$38,000,000 in principal amount of G126 Tokens at an interest rate of 6.00% per annum
Principal amount of debentures held:	S\$25,000,000 in principal amount of GSH_D001_12/SGD Tokens at an interest rate of 5.80% per annum	S\$0	S\$25,000,000 in principal amount of GSH_D001_12/SGD Tokens at an interest rate of 5.80% per annum
	S\$5,000,000 in principal amount of G129 Tokens at an interest rate of 5.30% per annum	S\$0	S\$5,000,000 in principal amount of G129 Tokens at an interest rate of 5.30% per annum
No. (if known) of shares/units underlying	75,766,329 Convertible Bonds	0	75,766,329 Convertible Bonds
convertible debentures:	due in 2025		due in 2025
Immediately after the transaction	due in 2025  Direct Interest	Deemed Interest	due in 2025  Total
		Deemed Interest S\$0	
	Direct Interest  \$\$75,766,329 in principal amount of Convertible		Total  \$\$75,766,329 in principal amount of Convertible
Immediately after the transaction	Direct Interest  S\$75,766,329 in principal amount of Convertible Bonds due in 2025  S\$25,000,000 in principal amount of GSH_D001_12/SGD Tokens at an interest rate of	S\$0	Total  S\$75,766,329 in principal amount of Convertible Bonds due in 2025  S\$25,000,000 in principal amount of GSH_D001_12/SGD Tokens at an interest rate of

9. Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]

N.A.		

10.00	(The total file size for all attachment(s) should not exceed 1MB.)
	is is a <b>replacement</b> of an earlier notification, please provide:
(a)	SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNe (the "Initial Announcement"):
(b)	Date of the Initial Announcement:
(c)	15-digit transaction reference number of the relevant transaction in the Form 1 which was
	attached in the Initial Announcement:
Rer	narks ( <i>if any</i> ):
GSH milli digit	Corporation Limited (the "Company") announced on 25 August 2022 that the Company has launched a S\$200 on multi-tranche unsecured commercial paper facility programme (the "CP Facility Programme") entirely in al securities to be issued by the Company and listed on the ADDX digital platform that is operated by ADDX ttd ("ADDX Platform"), who is a recognised market operator.
<b>I</b>	onnection with the above, the G126 Issue, which was launched on 28 February 2024 under the CP Facility
FIOG	ramme, had matured on 13 March 2025.
Acco	ordingly, the 1,900 Tokens under the G126 Issue (with an aggregate principal amount of S\$38,000,000) that a sissued to Dr Goi Seng Hui have been fully redeemed by the Company on 13 March 2025.
Acco	ordingly, the 1,900 Tokens under the G126 Issue (with an aggregate principal amount of S\$38,000,000) that
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<u>Tran</u>	saction B
[	Date of acquisition of or change in interest:
1	13-Mar-2025
	Date on which Director/CEO became aware of the acquisition of, or change in, interest <b>(1)</b> (if different from item 1 above, please specify the date):
1	13-Mar-2025
i	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
1	N.A.
	Type of securities which are the subject of the transaction (more than one option may be chosen):
L	Ordinary voting shares/units of Listed Issuer  Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
L	<ul><li>Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer</li><li>Rights/Options/Warrants over shares/units of Listed Issuer</li></ul>
Γ.	✓ Debentures of Listed Issuer
Г	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:
5	Subscription of 1,900 Tokens with aggregate principal amount of S\$38,000,000 (see paragraph 12 of Part III below)
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
5	\$\$38,000,000
	Circumstance giving rise to the interest or change in interest:  Acquisition of:

the ADDX Platform (see paragraph 12 of Part III below)  Quantum of interests in securities held by Director/CEO before and after the transaction.	Securities via off-market transaction (e.g. married deals)  Securities pursuant to rights issue  Securities via a placement  Securities following conversion/exercise of rights, options, warrants or other convertibles  Disposal of: Securities via market transaction Securities via off-market transaction (e.g. married deals)  Other circumstances: Acceptance of employee share options/share awards Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Issuer Corporate action by Listed Issuer (please specify):  V Others (please specify):  Acquisition by way of subscription of digital Tokens offered under the CP Facility Programme issued and listed of the ADDX Platform (see paragraph 12 of Part III below)  Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer, Table 4 should be completed if the change relates to debentures):  Table 4. Change in respect of debentures of Listed Issuer	Securities via off-market transaction (e.g. married deals)  Securities via physical settlement of derivatives or other securities  Securities pursuant to rights issue  Securities via a placement  Securities following conversion/exercise of rights, options, warrants or other convertibles  Disposal of: Securities via market transaction Securities via off-market transaction (e.g. married deals)  Other circumstances: Acceptance of employee share options/share awards Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Issuer Corporate action by Listed Issuer (please specify):  Vi Others (please specify):  Acquisition by way of subscription of digital Tokens offered under the CP Facility Programme issued and listed of the ADDX Platform (see paragraph 12 of Part III below)  Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer, Table 4 should be completed if the change relates to debentures):  Table 4. Change in respect of debentures of Listed Issuer	
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Others (please specify):  Acquisition by way of subscription of digital Tokens offered under the CP Facility Programme issued and listed of the ADDX Platform (see paragraph 12 of Part III below)  Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):  Table 4. Change in respect of debentures of Listed Issuer	Others (please specify):  Acquisition by way of subscription of digital Tokens offered under the CP Facility Programme issued and listed of the ADDX Platform (see paragraph 12 of Part III below)  Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):  Table 4. Change in respect of debentures of Listed Issuer	Others (please specify):  Acquisition by way of subscription of digital Tokens offered under the CP Facility Programme issued and listed of the ADDX Platform (see paragraph 12 of Part III below)  Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):  Table 4. Change in respect of debentures of Listed Issuer	Acceptance of take-over offer for Listed Issuer
Acquisition by way of subscription of digital Tokens offered under the CP Facility Programme issued and listed of the ADDX Platform (see paragraph 12 of Part III below)  Quantum of interests in securities held by Director/CEO before and after the transaction.  Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):  Table 4. Change in respect of debentures of Listed Issuer	Acquisition by way of subscription of digital Tokens offered under the CP Facility Programme issued and listed of the ADDX Platform (see paragraph 12 of Part III below)  Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):  Table 4. Change in respect of debentures of Listed Issuer	Acquisition by way of subscription of digital Tokens offered under the CP Facility Programme issued and listed of the ADDX Platform (see paragraph 12 of Part III below)  Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):  Table 4. Change in respect of debentures of Listed Issuer	Corporate action by Listed Issuer ( <i>please specify</i> ):
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			·
Immediately before the transaction Direct Interest Deemed Interest Total	Immediately before the transaction Direct Interest Deemed Interest Total	Immediately before the transaction Direct Interest Deemed Interest Total	Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to
			Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):
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			Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):  Table 4. Change in respect of debentures of Listed Issuer

	S\$75,766,329 in principal amount of Convertible Bonds due in 2025	S\$0	S\$75,766,329 in principal amount of Convertible Bonds due in 2025
Principal amount of debentures held:	S\$25,000,000 in principal amount of GSH_D001_12/SGD Tokens at an interest rate of 5.80% per annum	S\$0	S\$25,000,000 in principal amount of GSH_D001_12/SGD Tokens at an interest rate of 5.80% per annum
	S\$5,000,000 in principal amount of G129 Tokens at an interest rate of 5.30% per annum	S\$0	S\$5,000,000 in principal amount of G129 Tokens at an interest rate of 5.30% per annum
No. (if known) of shares/units underlying convertible debentures:	75,766,329 Convertible Bonds due in 2025	0	75,766,329 Convertible Bonds due in 2025
Immediately after the transaction	Direct Interest	Deemed Interest	Total
	S\$75,766,329 in	S\$0	S\$75,766,329 in
	principal amount of Convertible Bonds due in 2025		principal amount of Convertible Bonds due in 2025
Principal amount of debentures held:	of Convertible	S\$0	of Convertible
Principal amount of debentures held:	of Convertible Bonds due in 2025  \$\$25,000,000 in principal amount of GSH_D001_12/SGD Tokens at an interest rate of	S\$0 S\$0	of Convertible Bonds due in 2025  \$\$25,000,000 in principal amount of GSH_D001_12/SGD Tokens at an interest rate of
Principal amount of debentures held:	of Convertible Bonds due in 2025  \$\$25,000,000 in principal amount of GSH_D001_12/SGD Tokens at an interest rate of 5.80% per annum  \$\$5,000,000 in principal amount of G129 Tokens at an interest rate of		of Convertible Bonds due in 2025  \$\$25,000,000 in principal amount of GSH_D001_12/SGD Tokens at an interest rate of 5.80% per annum  \$\$5,000,000 in principal amount of G129 Tokens at an interest rate of

9. Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]

N.A.			

).	Attac	hments ( <i>if any</i> ): 🕥
	Ø	(The total file size for all attachment(s) should not exceed 1MB.)
	If this	is a <b>replacement</b> of an earlier notification, please provide:
	(a)	SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
	(b)	Date of the Initial Announcement:
	(c)	15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:
	Rema	arks ( <i>if any</i> ):
	unsec ("ADD 23 Ma	orporation Limited (the "Company") announced on 25 August 2022 that it has established a S\$200 million ured commercial paper ("CP") facility programme listed on the digital platform operated by ADDX Pte Ltd X Facility Programme"), who is a recognised market operator. Additionally, the Company also announced on y 2024, that it has established another S\$200 million unsecured CP facility programme listed on the digital rm operated by SDAX Exchange Pte Ltd ("SDAX Facility Programme"), who is a recognised market operator.
		ompany had, under the ADDX Facility Programme, launched the tenth series of its CPs with a tenor of 12 as ("G210 Issue").
		Ps issued under each of the ADDX Facility Programme is represented by digital tokens ("Tokens"). Under the Facility Programme, each Token represents a principal amount of S\$20,000.
		210 Issue was issued at an interest rate of 5.30% and matures on the date falling on the expiry of three ed and sixty-four (364) days after the date that the G210 Tokens are issued.
	Dr Goi	Seng Hui had subscribed for 1,900 Tokens with an aggregate principal amount of \$38,000,000 under the ssue.
	1	210 Issue had closed on 13 March 2025, and Dr Goi Seng Hui was issued 1,900 Tokens in respect of the ssue on 13 March 2025.
-re	ansact	ion Reference Number (auto-generated):
5	4 7	5 1 2 5 4 7 7 2 1 5 1 1
toi	m 13 is	to be completed by an individual submitting this notification form on behalf of the Director/CEO.
ier		culars of Individual submitting this notification form to the Listed Issuer:
	(a)	Name of Individual:
		Lee Hwee Khoon, Juliette

	Executive Director
(c)	Name of entity (if applicable):
	Tee Yih Jia Food Manufacturing Pte Ltd