



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

---

**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 28 SEPTEMBER 2023**

---

The Board of Directors (the "**Board**") of GS Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the ordinary resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 12 September 2023 were duly passed by shareholders of the Company by way of poll at the EGM held on 28 September 2023.

The results of the poll on the ordinary resolution 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	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u> The Proposed Appointment of Auditors	96,779,205	96,779,205	100	0	0.00

No party was required to abstain from voting on the resolution voted at the EGM.

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

Acres Advisory Pte Ltd was appointed as scrutineer for the EGM.

**BY ORDER OF THE BOARD**

Pang Pok  
Chief Executive Officer and Executive Director

28 September 2023

---

*This announcement has been prepared by GS Holdings Limited (the "**Company**"), and its contents have been reviewed by the Company's Sponsor, Evolve Capital Advisory 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.*

*The contact person for the Sponsor is Mr Jerry Chua, at 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906, Telephone (65) 6241 6626.*