

GS HOLDINGS LIMITED
(Company Registration No.: 201427862D)
Incorporated in the Republic of Singapore

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of GS Holdings Limited (the “**Company**”) wishes to announce that Mr. Chong Eng Wee has been appointed as the Company Secretary of the Company in place of Mr Tan Wei Yang with effect from 9 March 2025.

The Board wishes to take this opportunity to record its appreciation to Mr. Tan Wei Yang for his past services to the Company.

BY ORDER OF THE BOARD

Lim Kee Way Irwin
Independent and Non-Executive Chairman

7 March 2025

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.