

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

CHANGES TO COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of GS Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr. Mark Neal Barnard as an Independent Director and a member of the Audit and Risk Committee of the Company with effect from 10 November 2025.

The detailed announcement on the appointment of Mr. Mark Neal Barnard as an Independent Director of the Company as required pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited has been separately released on SGXNet today.

Change to Composition of the Board and Board Committees

Consequent to the aforesaid appointment, the composition of the Board and Board Committees will be as follows:

Board of Directors

Lim Kee Way Irwin	Independent and Non-Executive Chairman
Loo Hee Guan	Executive Director
Tan Boon Hwa	Independent Director
Pauline Teh @ Pauline Teh Abdullah	Independent Director
Mark Neal Barnard	Independent Director

Audit and Risk Committee

Pauline Teh @ Pauline Teh Abdullah	Chairman
Lim Kee Way Irwin	Member
Tan Boon Hwa	Member
Mark Neal Barnard	Member

Nominating Committee

Lim Kee Way Irwin	Chairman
Tan Boon Hwa	Member
Pauline Teh @ Pauline Teh Abdullah	Member

Remuneration Committee

Tan Boon Hwa	Chairman
Lim Kee Way Irwin	Member
Pauline Teh @ Pauline Teh Abdullah	Member

BY ORDER OF THE BOARD

Lim Kee Way Irwin
Independent and Non-Executive Chairman
10 November 2025

*This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**"). 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.