



CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

GSH Corporation Limited (the "Company") wishes to announce the composition of the below-mentioned Board Committees with effect from 1 July 2026 as follows:

Nominating Committee

Ms Joycelyn Ong Yueh Ling	Chairman
Dr Goi Seng Hui	Member
(Alternate Director: Goi Kok Ming (Wei Guoming))	
Mr Ng Hin Lee	Member

Remuneration Committee

Ms Tan Min-Li	Chairman
Mr Ng Hin Lee	Member
Ms Joycelyn Ong Yueh Ling	Member

By Order of the Board

Lee Tiong Hock
Company Secretary

11 June 2026