



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

MINUTES OF EXTRAORDINARY GENERAL MEETING

Minutes of the Extraordinary General Meeting (“**EGM**” or the “**Meeting**”) of GS Holdings Limited (the “**Company**”) held at 680 Upper Thomson Road #02-01 Singapore 787103 on Thursday, 28 September 2023 at 2.30 p.m..

Present

Board of Directors

- | | | |
|-------------------------|---|--|
| 1. Mr Zhang Rongxuan* | - | Non-Independent and Non-Executive Chairman |
| 2. Mr Pang Pok | - | Chief Executive Officer and Executive Director |
| 3. Mr Lim Kee Way Irwin | - | Lead Independent Director |
| 4. Mr Lim Chee San | - | Independent Director |
| 5. Mr Tan Boon Hwa | - | Independent Director |

**Attending the meeting virtually*

Key Management Personnel

- | | | |
|------------------|---|-------------------------|
| 1. Mr Paul Chong | - | Chief Financial Officer |
| 2. Ms Eliss Pang | - | Director of Operations |

Company Secretary

Mr Tan Wei Yang

Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the shareholders and proxies present at the Meeting will not be published in this minutes.

INTRODUCTION

The Lead Independent Director, Mr Lim Kee Way Irwin (“**Mr Lim**”), presided as the Chairman of the Meeting on the request of the Non-Independent and Non-Executive Chairman, Mr. Zhang Rongxuan, who attended the Meeting virtually. On behalf of the Board, Mr Lim welcomed all shareholders and all those present at the Meeting.

QUORUM AND NOTICE

Having noted that a quorum was present, the Meeting was called to order. With the permission of the Meeting, the notice convening the Meeting was taken as read.

VOTING BY WAY OF POLL

Mr Lim informed the Meeting that in line with the Catalist Rules of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the sole resolution tabled for consideration at the EGM was to be voted by way of a poll.

In.Corp Corporate Services Pte. Ltd. was appointed as the Polling Agent and Acres Advisory Pte Ltd was appointed to act as the Scrutineers. Apart from Shareholders casting their votes live at the EGM, the Company had made arrangements for shareholders to appoint the Chairman of the EGM or any person other than the Chairman of the EGM as their proxy to vote on their behalf.

QUESTIONS FROM SHAREHOLDERS

Mr Lim informed the Shareholders that the Company had not received any questions from shareholders in advance of the EGM.

Mr Lim also informed the Shareholders that they have the opportunity during the course of the Meeting to raise any questions they may have in relation to the resolution to be tabled at the EGM.

Mr Lim confirmed that there were no questions raised by the Shareholders at the Meeting pertaining to this Resolution.

ORDINARY BUSINESS

Duly proposed and seconded, the following Ordinary Resolution was duly passed at the Meeting.

ORDINARY RESOLUTION – THE PROPOSED APPOINTMENT OF PKF-CAP LLP (“PKF”) AS AUDITORS OF THE COMPANY

RESOLVED THAT: -

- (a) PKF be and are hereby appointed as auditors of the Company and its Singapore-incorporated subsidiaries and to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms as may be agreed by the Directors and PKF.
- (b) The Directors and each of them be and are hereby authorised to complete and do all such acts and things (including without limitation executing all such documents as may be required) as they or he may consider necessary, desirable, expedient or in the interests of the Company to give effect to this resolution.

There being no further business, the Meeting ended at 2.50 p.m.. Mr Lim thanked everyone for their attendance. Mr Lim also informed the Shareholders that the results of the Meeting would be announced on SGXNet after trading hours on the day of the Meeting, and that the Company would also publish the minutes of the Meeting on SGXNet and the Company’s corporate website within one (1) month from the date of the Meeting.

**CONFIRMED AS A CORRECT RECORD OF THE
PROCEEDINGS OF THE MEETING**

Pang Pok
Chief Executive Officer and Executive Director

28 September 2023

Note: The results of the poll on the resolution put to the Extraordinary General Meeting was announced to the Singapore Exchange Securities Trading Limited via SGXNet on 28 September 2023. Please click on the link below for details of the results of the poll.

<https://links.sgx.com/1.0.0/corporate-announcements/94LM80U1GJ9ATVD1/a50094ed94675c217d77d28bb3141c968d5edcbafebeb0726d4e776c98cdcb00>