



GSS ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201432529C)

RESULTS OF THE ELEVENTH ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

The board of directors (the “**Board**”) of GSS Energy Limited (the “**Company**”) wishes to announce that at the Eleventh Annual General Meeting (“**AGM**”) of the Company held on 28 April 2026, all resolutions relating to matters set out in the notice of AGM dated 13 April 2026 were duly passed by the shareholders of the Company, on a poll vote.

1. RESULTS OF THE AGM

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No	Details		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1	Receipt and adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025 together with the Independent Auditors’ Report	413,568,856	413,568,856	100	-	-
2	Approval of Directors’ Fees of S\$116,000 for the financial year ending 31 December 2026	340,868,856	340,868,856	100	-	-
3a	Re-election of Mr. Lee Kok Beng as a Director pursuant to Regulation 89 of the Constitution of the Company and Rule 720(4) of the Catalist Rules of the SGX-ST	408,849,356	408,849,356	100	-	-

Resolution		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No	Details		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
3b	Re-election of Mr. Wong Quee Quee, Jeffrey as a Director pursuant to Regulation 89 of the Constitution of the Company and Rule 720(4) of the Catalist Rules of the SGX-ST	412,048,856	412,048,856	100	-	-
4	Re-appointment of RSM SG Assurance LLP as the Auditor of the Company	413,568,856	413,568,856	100	-	-
5	Authority to allot and issue shares	413,568,856	413,568,856	100	-	-
6	Authority to grant share options, allot and issue shares under GSS Energy Limited 2018 Executives' Share Option Scheme (the "GEL 2018 Scheme")	53,537,062	53,537,062	100	-	-
7	The proposed renewal of the Share Buy-Back Mandate	413,568,856	413,568,856	100	-	-

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

As part of the Company's commitment to upholding high standards of corporate governance and transparency, the Company has adopted a conservative approach for the purposes of Resolution 6, in accordance with Rule 858 of the Catalist Rules of the SGX-ST. Accordingly, all shareholders who are eligible to participate in the GEL 2018 Scheme, including controlling shareholders and their associates, have voluntarily abstained from voting on this resolution to avoid any potential conflicts of interest.

Based on the information available to the Company as at the date of the AGM on 28 April 2026, the aggregate number of shares held by shareholders who were present, eligible to participate in the GEL 2018 Scheme, and who abstained from voting, was 360,031,794 shares.

Save as disclosed above, no other parties were required to abstain from voting on the resolutions set out in the Notice of AGM.

(c) Appointed scrutineer

Elly McKellie Pte. Ltd. was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

2. RE-ELECTION OF DIRECTOR

Following the conclusion of the AGM, the Board wishes to announce that:

Resolution 3B – Mr. Wong Quee Quee, Jeffrey, who was re-elected as a Director of the Company at the AGM, will continue to serve as the Chairperson of the Audit Committee and as a member of the Nominating Committee, Remuneration Committee and Investment Committee. He is considered independent by the Board for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

BY ORDER OF THE BOARD

GSS Energy Limited

Dr. Lei Chien
Chairperson of the Board and
Non-Executive Independent Director

28 April 2026

This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by 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).