

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

APPLICATION FOR AN EXTENSION OF TIME FROM 30 APRIL 2023 TO 29 JUNE 2023 FOR THE COMPANY TO HOLD ITS ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 - RECEIPT OF APPROVAL FROM ACRA

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as defined in the Company’s announcement dated 31 March 2023.

1. INTRODUCTION

The Board refers to the Company’s announcement dated 31 March 2023 in relation to, among others, the Company’s concurrent application to ACRA for an extension of time to (a) hold its AGM in respect of FY2022 by 29 June 2023, and (b) file its annual return in respect of FY2022 by 30 July 2023.

2. APPROVAL FROM ACRA

The Board wishes to announce that the Company has, on the date of this announcement, obtained approval from ACRA for an extension of time to (a) hold its AGM for FY2022 by 29 June 2023, and (b) file its annual return in respect of FY2022 by 30 July 2023.

3. FURTHER UPDATES

The Company will keep Shareholders updated on any developments and make the appropriate announcements as and when there are any material updates on the outcome of the Extension Application submitted to the SGX-ST.

BY ORDER OF THE BOARD

Pang Pok
Chief Executive Officer and Executive Director

14 April 2023

*This announcement has been prepared by GS Holdings Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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