SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

| Part I - General | | | | |
|------------------|---|--|--|--|
| | Name of Listed Issuer: | | | |
| | GSS Energy Limited | | | |
| | Type of Listed Issuer: ✓ Company/Corporation ☐ Registered/Recognised Business Trust ☐ Real Estate Investment Trust | | | |
| | Name of Director/CEO: | | | |
| | Yeung Kin Bond, Sydney | | | |
| | Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes □ No | | | |
| | Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) No (Please proceed to complete Part III) | | | |
| | Date of notification to Listed Issuer: | | | |
| | 09-Mar-2021 | | | |
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Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

| (if different from item 1 above, please 30-Jun-2020 Explanation (if the date of becoming in, interest): NA Type of securities which are the schosen): ✓ Ordinary voting shares/units of Lister ☐ Other types of shares/units (excluding ☐ Rights/Options/Warrants over share ☐ Debentures of Listed Issuer ☐ Rights/Options over debentures of Lacontracts over shares of the Listed Issuer ☐ entitled to a benefit, being contracts delivery of shares in the Listed Issuer ☐ Participatory interests made availab ☐ Others (please specify): | | | | | |
|---|--|--|--|--|--|
| (if different from item 1 above, please 30-Jun-2020 Explanation (if the date of becoming in, interest): NA Type of securities which are the sechosen): Ordinary voting shares/units of Lister Other types of shares/units (excluding Rights/Options/Warrants over share) Debentures of Listed Issuer Rights/Options over debentures of Lecontracts over shares of the Listed Issuer entitled to a benefit, being contracts delivery of shares in the Listed Issuer Participatory interests made availab Others (please specify): | | | | | |
| Explanation (if the date of becoming in, interest): NA Type of securities which are the schosen): Ordinary voting shares/units of Lister Other types of shares/units (excludin) Rights/Options/Warrants over share Debentures of Listed Issuer Rights/Options over debentures of L Contracts over shares of the Listed I entitled to a benefit, being contracts delivery of shares in the Listed Issue Participatory interests made availab Others (please specify): Number of shares, units, rights, of | Date on which Director/CEO became aware of the acquisition of, or change in, interest (i) (if different from item 1 above, please specify the date): | | | | |
| in, interest): NA Type of securities which are the schosen): Ordinary voting shares/units of Lister Other types of shares/units (excludin) Rights/Options/Warrants over share Debentures of Listed Issuer Rights/Options over debentures of L Contracts over shares of the Listed I entitled to a benefit, being contracts delivery of shares in the Listed Issue Participatory interests made availab Others (please specify): Number of shares, units, rights, of | | | | | |
| Type of securities which are the sechosen): Ordinary voting shares/units of Lister Other types of shares/units (excluding Rights/Options/Warrants over share) Debentures of Listed Issuer Rights/Options over debentures of Lecontracts over shares of the Listed Issuer entitled to a benefit, being contracts delivery of shares in the Listed Issued Participatory interests made availab Others (please specify): | Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest): | | | | |
| chosen): ☑ Ordinary voting shares/units of Lister ☐ Other types of shares/units (excluding) ☐ Rights/Options/Warrants over share ☐ Debentures of Listed Issuer ☐ Rights/Options over debentures of Listed Issuer ☐ Contracts over shares of the Listed Issuer ☐ entitled to a benefit, being contracts delivery of shares in the Listed Issuer ☐ Participatory interests made availab ☐ Others (please specify): Number of shares, units, rights, or | | | | | |
| chosen): ☑ Ordinary voting shares/units of Lister ☐ Other types of shares/units (excluding) ☐ Rights/Options/Warrants over share ☐ Debentures of Listed Issuer ☐ Rights/Options over debentures of Listed Issuer ☐ Contracts over shares of the Listed Issuer ☐ entitled to a benefit, being contracts delivery of shares in the Listed Issuer ☐ Participatory interests made availab ☐ Others (please specify): Number of shares, units, rights, or | | | | | |
| chosen): ☑ Ordinary voting shares/units of Lister ☐ Other types of shares/units (excluding) ☐ Rights/Options/Warrants over share ☐ Debentures of Listed Issuer ☐ Rights/Options over debentures of Listed Issuer ☐ Contracts over shares of the Listed Issuer ☐ entitled to a benefit, being contracts delivery of shares in the Listed Issuer ☐ Participatory interests made availab ☐ Others (please specify): Number of shares, units, rights, or | | | | | |
| Other types of shares/units (<i>excludin</i> Rights/Options/Warrants over share Debentures of Listed Issuer Rights/Options over debentures of L Contracts over shares of the Listed I entitled to a benefit, being contracts delivery of shares in the Listed Issue Participatory interests made availab Others (<i>please specify</i>): Number of shares, units, rights, op | subject of the transaction (more than one option may be | | | | |
| Rights/Options/Warrants over share Debentures of Listed Issuer Rights/Options over debentures of L Contracts over shares of the Listed I entitled to a benefit, being contracts delivery of shares in the Listed Issue Participatory interests made availab Others (please specify): Number of shares, units, rights, opensions. | ed Issuer | | | | |
| □ Debentures of Listed Issuer □ Rights/Options over debentures of L Contracts over shares of the Listed I entitled to a benefit, being contracts delivery of shares in the Listed Issue □ Participatory interests made availab □ Others (please specify): Number of shares, units, rights, open contracts of the Listed Issued | ling ordinary voting shares/units) of Listed Issuer | | | | |
| Rights/Options over debentures of L Contracts over shares of the Listed I entitled to a benefit, being contracts delivery of shares in the Listed Issue Participatory interests made availab Others (please specify): Number of shares, units, rights, opensions of the Listed Issue entitled to a benefit, being contracts delivery of shares in the Listed Issue Participatory interests made availab Number of shares, units, rights, opensions of the Listed Issue entitled to a benefit, being contracts delivery of shares in the Listed Issue | es/units of Listed Issuer | | | | |
| Contracts over shares of the Listed I entitled to a benefit, being contracts delivery of shares in the Listed Issue Participatory interests made availab Others (please specify): Number of shares, units, rights, or | | | | | |
| entitled to a benefit, being contracts delivery of shares in the Listed Issue Participatory interests made availab Others (please specify): Number of shares, units, rights, or | Listed Issuer | | | | |
| Participatory interests made availab Others (please specify): Number of shares, units, rights, o | Issuer which Director/CEO is a party to, or under which he is sunder which any person has a right to call for or to make ler | | | | |
| Others (please specify): Number of shares, units, rights, o | | | | | |
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| | options, warrants, participatory interests and/or principaracts acquired or disposed of by Director/CEO: | | | | |
| 203,000 | | | | | |
| Amount of consideration paid or reduties): | eceived by Director/CEO (excluding brokerage and stamp | | | | |
| \$13,410 | | | | | |

| 7. | Circumstance giving rise to the interest or change in interest: |
|----|---|
| | Acquisition of: |
| | Securities via market transaction |
| | Securities via off-market transaction (e.g. married deals) |
| | Securities via physical settlement of derivatives or other securities |
| | Securities pursuant to rights issue |
| | Securities via a placement |
| | Securities following conversion/exercise of rights, options, warrants or other convertibles |
| | Disposal of: |
| | ✓ Securities via market transaction |
| | Securities via off-market transaction (e.g. married deals) |
| | Other circumstances : |
| | Acceptance of employee share options/share awards |
| | ☐ Vesting of share awards |
| | Exercise of employee share options |
| | Acceptance of take-over offer for Listed Issuer |
| | Corporate action by Listed Issuer (please specify): |
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| | Others (please specify): |
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8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

| Immediately before the transaction | Direct Interest | Deemed Interest | Total |
|---|-----------------|-----------------|-------------|
| No. of ordinary voting shares/units held: | 108,101,999 | 1,400,001 | 109,502,000 |
| As a percentage of total no. of ordinary voting shares/units: | 21.76 | 0.28 | 22.04 |
| Immediately after the transaction | Direct Interest | Deemed Interest | Total |
| No. of ordinary voting shares/units held: | 107,898,999 | 1,400,001 | 109,299,000 |

| | As a percentage of total no. of ordinary voting shares/units: | 21.72 | 0 | 21.72 | | |
|-----|---|------------------------------|-----------------------------|----------------------------|--|--|
| 9. | Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises] | | | | | |
| | Yeung Kin Bond, Sydney is deemed to hav shares in the Company by virtue of his dire | | | | | |
| 10. | Attachments (if any): (1) (The total file size for all attachment(s)) | s) should not exceed 1M | 'B.) | | | |
| 11. | If this is a replacement of an earlier | notification, please | provide: | | | |
| | (a) SGXNet announcement reference (the "Initial Announcement"): | ence of the <u>first</u> not | fication which was | announced on SGXNet | | |
| | (the initial Announcement). | | | | | |
| | (b) Date of the Initial Announcem | ent: | | | | |
| | | | | | | |
| | (c) 15-digit transaction reference attached in the Initial Announce | | vant transaction in | the Form 1 which was | | |
| 12. | Remarks (<i>if any</i>): This notification has been made by Mr. Yeung Kin Bond, Sydney to rectify a difference in his shareholding interest following a reconciliation between his current shareholding and what had been announced earlier. The percentage of interest before and after transaction disclosed herein is calculated based on 496,858,657 shares | | | | | |
| | in the capital of the Company as at 30 June | | rici cii i is calculated ba | 3cd 011 470,030,037 3Hares | | |
| | | | | | | |
| Tre | ansaction Reference Number (auto-g | enerated): | | | | |
| 7 | 1 5 4 9 3 2 4 4 6 4 4 3 0 | 9 | | | | |
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| | m 13 is to be completed by an individual submitting this notification form on behalf of the Director/CEO. | | | | | |
| 13. | Particulars of Individual submitting the | nis notification form | to the Listed Issuer | : | | |
| | (a) Name of Individual: | | | | | |
| | Yeung Kin Bond, Sydney | | | | | |
| | (b) Designation (if applicable): | | | | | |

| | Group Chief Executive Officer |
|-----|---------------------------------|
| (c) | Name of entity (if applicable): |
| | GSS Energy Limited |
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