



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

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**GRANT OF EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY AND TO FILE THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022**

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Unless otherwise defined in this announcement, all capitalised terms in this announcement shall have the same meaning ascribed to them in the Company’s announcement dated 4 April 2023 in relation to the Extension Application and the ACRA Extension Application.

The Board of Directors (the “**Board**”) of GSS Energy Limited (the “**Company**”) wishes to announce that ACRA has, on 24 April 2023, approved the ACRA Extension Application and granted the Company:

- (a) an extension of time of 60 days under Section 175 of the Companies Act to hold its AGM for FY2022 by 29 June 2023; and
- (b) an extension of time of 60 days under Section 197 of the Companies Act to file its annual return for FY2022 by 30 July 2023.

The Company will update its shareholders on the outcome of the Extension Application in due course.

By Order of the Board of  
**GSS ENERGY LIMITED**

Anthony Kuek  
Chairman  
25 April 2023

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*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “SGX-ST”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Bernard Lui, Telephone number: 6389 3000 Email: Bernard.lui@morganlewis.com*