

SUPPLEMENTAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

[pursuant to SGX-ST Listing Manual – Rule 720(6) and Appendix 7.4.1]

Name of Director	Mr Francis Lee Choon Hui	Mr Gilbert Ee Guan Hui
Date of Appointment	11 July 2003	1 May 2007
Date of last re-appointment (if applicable)	1 June 2020	29 April 2019
Age	76	57
Country of principal residence	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations and the search and nomination process)	The Board had considered, among others, the recommendation of the Nominating Committee and the commitment contribution, performance, attendance, preparedness, participation and suitability of Mr Francis Lee Choon Hui, for re-election as Director of the Company and concluded that Mr Francis Lee Choon Hui, possesses the experience, expertise, knowledge and skills to contribute towards the core competencies and diversity of the Board, especially in the areas of corporate legal and governance matters.	The Board had considered, among others, the recommendation of the Nominating Committee and has reviewed the commitment contribution, performance, attendance, preparedness, participation and suitability of Mr Gilbert Ee Guan Hui, for re-election as Director of the Company and concluded that Mr Gilbert Ee Guan Hui, possesses the experience, expertise, knowledge and skills to contribute towards the core competencies and diversity of the Board, including his continued services as Chief Executive Officer.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive	Executive. Mr Gilbert Ee Guan Hui is the Chief Executive Officer of GSH Corporation Limited and its subsidiaries (collectively known as the "Group"). His areas of responsibilities include, but not limit to, determining and formulating operational policies, providing overall direction of the Group and overseeing operational activities led by head of divisions, to ensure it aligns with overall organisational objectives.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	- Vice Chairman and Lead Independent Director - Chairman of the Remuneration Committee - Member of the Audit & Risk Committee - Member of the Nominating Committee - Chairman of the Independent Directors Committee	Chief Executive Officer
Professional qualifications	- Barrister at Law, London (1970) - Advocate & Solicitor, Singapore (1970)	Bachelor of Business Administration, National University of Singapore

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Working experience and occupation(s) during the past 10 years	• Practiced mainly as a Corporate Lawyer for some 22 years (1970 to 1992) • Practiced as a Consultant for Mergers and Acquisitions for some 26 years (1992 to 2018)	• Held various management positions in Barclays Capital and Citibank, Singapore (1988 to 1998) • Regional Head of Global Financial Markets at Rabobank International, Singapore (1998 to 2006)
Shareholding interest in the listed issuer and its subsidiaries	Nil	158,543,078 shares in GSH Corporation Limited
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No	• Substantial Shareholder of GSH Corporation Limited
Conflict of interest (including any competing business)	Nil	Nil
Undertaking (in the format set out in <u>Appendix 7.7</u>) under <u>Rule 720(1)</u> has been submitted to the listed issuer	Yes	Yes
Other Principal Commitments* Including Directorships		
Past (for the last 5 years)	• Raffles Marina Holdings Ltd • Raffles Marina Ltd • Sunright Limited • Corporate Ventures International Ltd • Phillip Enterprise Fund Limited	• GSH Investments Limited • GSH (Zhengzhou) Investments Pte. Ltd. • Henan Zhongyuan Four Seasons Aquatic Logistics Harbor Co Ltd

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Present	Listed Company - GSH Corporation Limited Group Companies of GSH Corporation Limited - Advanced Prestige Sdn Bhd - Altheim International Limited - Eastworth Source Sdn Bhd - Investasia Sdn.Bhd. - Mainfield Holdings Limited - MXIM Holdings Pte Ltd - Sutera Harbour Golf & Country Club Berhad - Sutera Harbour Travel Sdn Bhd - Sutera Harbour Resort Sdn Bhd - The Little Shop Sdn Bhd - The Sutera Harbour Group Sdn Bhd - Xing Asia Impel Sdn. Bhd. Non-listed companies - Corporate Ventures Pte Ltd - Phillip Ventures Enterprise Fund 5 Limited Major Appointments (other than Directorships) - Chairman, International Year of the Reef 2008, Singapore Blue Plan 2009 - Senior Advisor, Corporate Affairs, Sunright Limited - Honorary Advisor, Raffles Marina Ltd	Listed Company - GSH Corporation Limited Group Companies of GSH Corporation Limited - Advanced Prestige Sdn Bhd - Altheim International Limited - Aspirasi Kukuh Sdn. Bhd. - Borneo Ventures Pte Ltd - City View Ventures Sdn Bhd - Eastworth Source Sdn Bhd - GSH (Middle East) Pte Ltd - GSH (Xiamen) Property Development Pte Ltd - GSH Properties (PRC) Pte Ltd - GSH Properties (Chongqing) Co., Ltd - GSH Facilities Management (Malaysia) Sdn Bhd - GSH International Enterprise Pte Ltd - GSH Island Investments Pte Ltd - GSH Properties (Malaysia) Pte Ltd - GSH Properties Pte Ltd - Investasia Sdn. Bhd. - Linyi Properties Sdn Bhd - Mainfield Holdings Limited - Mewabumi Sdn Bhd - MXIM Holdings Pte Ltd - Ocean View Point Pte Ltd - Ocean View Ventures Pte Ltd - Prime Peninsular Holdings Pte Ltd - Rainbow Properties Sdn Bhd - Sutera Harbour Golf & Country Club Berhad - Sutera Harbour Resort Sdn Bhd - Sutera Harbour Travel Sdn Bhd - Sutera Yacht Services Sdn Bhd - The Little Shop Sdn Bhd - The Sutera Harbour Group Sdn Bhd - Twin Towers Properties Limited - Xing Asia Impel Sdn. Bhd. Non-listed companies - DG Assets Inc - Solstice Development Pte Ltd - Solstice Investments Pte Ltd - Oxley JV Pte Ltd Major Appointments (other than Directorships) -
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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	No	No
(j) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No