



CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

GSH Corporation Limited (the "Company") wishes to announce the appointment of Ms Joycelyn Ong Yueh Ling as Independent Director of the Company with effect from 22 July 2024. Following her appointment, the composition of the Board and Board Committees will be as follows:

Board of Directors

Dr Goi Seng Hui	Executive Chairman
Mr Gilbert Ee Guan Hui	Executive Director, Chief Executive Officer
Mr Goi Kok Ming (Wei Guoming)	Executive Director, Chief Operating Officer
Mr Ng Hin Lee	Independent Director
Mr Wendell Wong Hin Pkin	Independent Director
Ms Tan Min-Li	Independent Director
Ms Joycelyn Ong Yueh Ling	Independent Director

Audit and Risk Committee

Mr Ng Hin Lee	Chairman
Ms Tan Min-Li	Member
Ms Joycelyn Ong Yueh Ling	Member

Nominating Committee

Mr Wendell Wong Hin Pkin	Chairman
Mr Gilbert Ee Guan Hui	Member
Mr Ng Hin Lee	Member

Remuneration Committee

Ms Tan Min-Li	Chairman
Mr Wendell Wong Hin Pkin	Member
Ms Joycelyn Ong Yueh Ling	Member

By Order of the Board

Gilbert Ee Guan Hui
CEO / Executive Director

19 July 2024