

CHANGES TO COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of GS Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the following:

1. Resignation of Mr Pang Pok (“**Mr Pang**”) as an Executive Director of the Company with effect from 1 June 2024;
2. Appointment of Ms Pauline Teh @ Pauline Teh Abdullah as Chairman of the Audit and Risk Committee; and
3. Appointment of Mr Lim Kee Way Irwin as Chairman of the Nominating Committee.

The detailed announcement pursuant to the requirement of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited relating to the resignation of Mr Pang has been separately released on SGXNet today.

Consequent to the aforesaid changes, the composition of the Board and Board Committees shall be as follows:-

<u>Board of Directors</u>	
Lim Kee Way Irwin	Independent and Non-Executive Chairman
Loo Hee Guan	Executive Director
Tan Boon Hwa	Independent Director
Pauline Teh @ Pauline Teh Abdullah	Independent Director
<u>Audit and Risk Committee</u>	
Pauline Teh @ Pauline Teh Abdullah	Chairman
Tan Boon Hwa	Member
Lim Kee Way Irwin	Member
<u>Nominating Committee</u>	
Lim Kee Way Irwin	Chairman
Tan Boon Hwa	Member
Pauline Teh @ Pauline Teh Abdullah	Member
<u>Remuneration Committee</u>	
Tan Boon Hwa	Chairman
Lim Kee Way Irwin	Member
Pauline Teh @ Pauline Teh Abdullah	Member

Lim Kee Way Irwin	Independent and Non-Executive Chairman
Loo Hee Guan	Executive Director
Tan Boon Hwa	Independent Director
Pauline Teh @ Pauline Teh Abdullah	Independent Director

Audit and Risk Committee

Pauline Teh @ Pauline Teh Abdullah	Chairman
Tan Boon Hwa	Member
Lim Kee Way Irwin	Member

Nominating Committee

Lim Kee Way Irwin	Chairman
Tan Boon Hwa	Member
Pauline Teh @ Pauline Teh Abdullah	Member

Remuneration Committee

Tan Boon Hwa	Chairman
Lim Kee Way Irwin	Member
Pauline Teh @ Pauline Teh Abdullah	Member

By Order of the Board

Lim Kee Way Irwin
Independent and Non-Executive Chairman

3 May 2024

*This announcement has been prepared by GS Holdings Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, Evolve Capital Advisory 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 Catalyst.*

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.

The contact person for the Sponsor is Mr Jerry Chua, at 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906, Telephone (65) 6241 6626.