



GSH CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200106139K

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

The Board of Directors of GSH Corporation Limited ("**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 12 April 2023 were duly approved and passed by the Company's shareholders at the AGM held on 28 April 2023.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the year ended 31 December 2022 together with the Auditors' Report thereon.	1,272,371,846	1,272,371,846	100	0	0
Ordinary Resolution 2 Re-election of Mr Goi Kok Ming (Wei Guoming) as a Director pursuant to Article 91.	1,272,371,846	1,272,355,446	100	16,400	0
Ordinary Resolution 3 Re-election of Mr Wendell Wong Hin Pkin as a Director pursuant to Article 91.	1,272,371,846	1,272,371,846	100	0	0
Ordinary Resolution 4 Re-election of Mr Ng Hin Lee as a Director pursuant to Article 97	1,272,371,846	1,272,371,846	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 5 Approval of Directors' fees for the year ending 31 December 2023.	1,272,371,846	1,272,371,846	100	0	0
Ordinary Resolution 6 Re-appointment of Baker Tilly TFW LLP as Auditors of the Company.	1,272,371,846	1,272,371,846	100	0	0
Special Business					
Ordinary Resolution 7 Authority for Directors to issue shares and instruments convertible into shares.	1,272,371,846	1,272,267,686	99.99	104,160	0.01
Ordinary Resolution 8 Approval of the Renewal of the Share Buy-back Mandate.	1,272,371,846	1,272,371,846	100	0	0

Mr Ng Hin Lee, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit and Risk Committee. The Board considers Mr Ng Hin Lee as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) **Details of parties who are required to abstain from voting on any resolution(s)**

No parties were required to abstain from voting on any resolution(s).

(c) **Name of firm and/or person appointed as a scrutineer**

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer.

On behalf of the Board

Gilbert Ee Guan Hui
CEO / Executive Director
28 April 2023