



GSH CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200106139K

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 April 2026

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 8 April 2026 were duly approved and passed by the Company's shareholders at the AGM held on 24 April 2026.

(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 2025 together with the Auditors' Report thereon.	1,357,385,868	1,357,385,868	100	0	0
Ordinary Resolution 2 Declaration of a final one-tier tax exempt dividend.	1,357,385,868	1,357,385,868	100	0	0
Ordinary Resolution 3 Re-election of Mr Ng Hin Lee as a Director pursuant to Article 91.	1,357,385,868	1,357,385,868	100	0	0
Ordinary Resolution 4 Approval of Directors' fees for the year ending 31 December 2026.	1,357,385,868	1,357,385,868	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 Re-appointment of Baker Tilly TFW LLP as Auditors of the Company.	1,357,385,868	1,357,385,868	100	0	0
Special Business					
Ordinary Resolution 6 Authority for Directors to issue shares and instruments convertible into shares.	1,357,385,868	1,357,333,308	100	52,560	0
Ordinary Resolution 7 Approval of the Renewal of the Share Buy-back Mandate.	1,357,385,868	1,357,385,868	100	0	0

Mr Ng Hin Lee, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit and Risk Committee and a member of the Nominating 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**

CNP Business Advisory Pte. Ltd. was appointed as the Company's scrutineer.

On behalf of the Board

Gilbert Ee Guan Hui
CEO / Executive Director
24 April 2026