



**GS HOLDINGS LIMITED**  
(Incorporated in Singapore on 19 September 2014)  
(Company Registration Number: 201427862D)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2021**

The Board of Directors (the "**Board**") of GS Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 14 July 2021 were duly passed by shareholders of the Company by way of poll at the AGM held on 29 July 2021.

The results of the poll on each of the ordinary 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	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1. Adoption of the Directors' Statements and the Audited Financial Statements for the financial year ended 31 December 2020 together with the Auditors' Report	144,340,705	142,840,705	98.96	1,500,000	1.04
2. Re-election of Mr Chong Eng Wee as Director of the Company	144,340,705	142,840,705	98.96	1,500,000	1.04
3. Re-election of Mr Chan Chun Kit as Director of the Company	144,340,705	142,840,705	98.96	1,500,000	1.04
4. Approval of directors' fees of S\$182,063 for the financial year ending 31 December 2021, payable in arrears	144,340,705	144,340,705	100.00	0	0.00
5. Authority to allot and issue new shares or convertible securities pursuant to Section 161 of the Companies Act, Chapter 50	144,340,705	142,840,705	98.96	1,500,000	1.04



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6.	Authority to grant options and issue shares under the GS Holdings Employee Share Option Scheme	41,941,000	40,441,000	96.42	1,500,000	3.58
7.	Authority to allot and issue shares under the GS Holdings Performance Share Plan	41,941,000	40,441,000	96.42	1,500,000	3.58
8.	Renewal of Share Buyback Mandate	144,340,705	144,340,705	100.00	0	0.00

**Details of parties who abstained from voting on resolutions**

**(i) Resolutions 6 and 7**

All shareholders who are eligible to participate in the GS Holdings Employees' Share Option Scheme and the GS Holdings Performance Share Plan have abstained from voting on Resolution 6 in respect of the authority to grant options and issue shares under the GS Holdings Employees' Share Option Scheme and Resolution 7 in respect of the authority to allot and issue shares under the GS Holdings Performance Share Plan.

Details of the Director, who has abstained from voting on the foregoing resolutions, and his direct and indirect shareholdings, is as follows:

Name	Number of shares held	Resolution number(s)
Pang Pok	101,079,705	6 and 7

The aggregate number of shares from the employees who have abstained from voting on the foregoing resolutions are as follows:-

Resolution Number	Total number of shares abstained in respect of relevant resolution
6	102,554,705
7	102,554,705

**Statement pursuant to Rule 704(7) of the Catalist Rules**

Mr Chong Eng Wee, who was re-elected as Director of the Company, remains as the Chairman of the Nominating Committee and a member of the Remuneration Committee and Audit and Risk Committee. The Board considers Mr Chong Eng Wee to be independent pursuant to Rule 704(7) of the Catalist Rules.



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Mr Chan Chun Kit, who was re-elected as Director of the Company, remains as the Chairman of Remuneration Committee and a member of Nominating Committee and Audit and Risk Committee. The Board considers Mr Chan Chun Kit to be independent pursuant to Rule 704(7) of the Catalist Rules.

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

Acres Advisory Private Limited was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Pang Pok  
Chief Executive Officer and Executive Director

29 July 2021

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*This announcement has been prepared by GS Holdings Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian 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 Catalist.*

*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 Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*