

Supplemental Information On Directors Seeking Re-election

[pursuant to SGX-ST Listing Manual – Rule 720(6) and Appendix 7.4.1]

Name of Director	Mr Goi Kok Ming (Wei Guoming)	Mr Wendell Wong Hin Pkin	Mr Ng Hin Lee
Date of Appointment	23 July 2012	1 January 2020	16 May 2022
Date of last re-appointment (if applicable)	1 June 2020	1 June 2020	Not applicable
Age	49	51	66
Country of principal residence	Singapore	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations and the search and nomination process)	The Board had considered, among others, the recommendation of the Nominating Committee and has reviewed the commitment contribution, performance, attendance, preparedness, participation and suitability of Mr Goi Kok Ming (Wei Guoming), for re-election as Director of the Company and concluded that Mr Goi Kok Ming (Wei Guoming), possesses the experience, expertise, knowledge and skills to contribute towards the core competencies and diversity of the Board, including his continued services as Chief Operating Officer.	The Board had considered, among others, the recommendation of the Nominating Committee and the commitment contribution, performance, attendance, preparedness, participation and suitability of Mr Wendell Wong Hin Pkin, for re-election as Director of the Company and concluded that Mr Wendell Wong Hin Pkin, possesses the experience, expertise, knowledge and skills to contribute towards the core competencies and diversity of the Board, especially in the areas of legal and governance matters.	The Board had considered, among others, the recommendation of the Nominating Committee and the commitment contribution, performance, attendance, preparedness, participation and suitability of Mr Ng Hin Lee, for re-election as Director of the Company and concluded that Mr Ng Hin Lee, possesses the experience, expertise, knowledge and skills to contribute towards the core competencies and diversity of the Board, especially in the areas of financial and governance matters.
Whether appointment is executive, and if so, the area of responsibility	Executive. Mr Goi Kok Ming (Wei Guoming) is the Chief Operating Officer of GSH Corporation Limited and its subsidiaries (collectively known as the "Group"). His areas of responsibilities include, but not limited to, developing, establishing and implementing the Group's operating policies, business plans and strategies with the view to maintain an effective system of operational processes.	Non-Executive	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Operating Officer	- Non-Executive Director - Member of the Remuneration Committee	- Non-Executive Director - Member of the Audit & Risk Committee

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Professional qualifications	Bachelor in Computer Information System, California State University, Pomona	- LL.B.(Hons), National University of Singapore (1997) - Attorney-General's Chambers, Singapore (1997-2000) - Advocate & Solicitor, England & Wales (2002)	- Bachelor of Accountancy, University of Singapore - A Fellow Member of The Institute of Singapore Chartered Accountants
Working experience and occupation(s) during the past 10 years	- Non-Executive Director, Serial System Ltd (2019 to present) - Non-Executive Director, Union Steel Holdings Limited (2019 to present) - Director in Tee Yih Jia Food Manufacturing Pte Ltd (1997 to present) - Director in Acelink Logistics Pte Ltd (1999 to present) - Non-Executive Director in PSC Corporation Limited (2014 to present)	- Attorney General's Chambers: Deputy Public Prosecutor/State Counsel (1997 to 2000) - Drew & Napier (2000 till present)	- Group Chief Financial Officer, Singapore Post Limited (2006 – 2014) - Executive Director – Valen Technologies (S) Pte Ltd (2004 – 2005) - Chief Financial Officer – Denselight Semiconductors Pte Ltd (2002-2004) - Executive Director – Gul Technologies Singapore Ltd (1988-2002)
Shareholding interest in the listed issuer and its subsidiaries	Nil	Nil	1 share in GSH International Enterprise Pte. Ltd.
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Mr Goi Kok Ming (Wei Guoming) is the son of Dr Sam Goi Seng Hui, Executive Chairman of GSH Corporation Limited.	No	No
Conflict of interest (including any competing business)	Nil	Nil	Nil
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes	Yes
Other Principal Commitments* Including Directorships			
Past (for the last 5 years)	- GSH (Zhengzhou) Investments Pte Ltd - Junhe Investment Pte Ltd - Super Elite Holdings Pte Ltd	Law Society Pro Bono Services	Nil

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Present	Listed Companies - GSH Corporation Limited - PSC Corporation Ltd - Serial System Ltd - Union Steel Holdings Limited Group Companies of GSH Corporation Limited - Advanced Prestige Sdn Bhd - Altheim International Limited - Aspirasi Kukuh Sdn Bhd - Borneo Ventures Pte Ltd - City View Ventures Sdn Bhd - Eastworth Source Sdn Bhd - GSH (Middle East) Pte Ltd - GSH Properties (Chongqing) Co. Ltd - GSH Properties (PRC) Pte Ltd - GSH (Xiamen) Property Development Pte Ltd - GSH Facilities Management (Malaysia) Sdn Bhd - GSH International Enterprise Pte Ltd - GSH Island Investments Pte Ltd - GSH Properties (Malaysia) Pte Ltd - GSH Properties Pte Ltd - Investasia Sdn Bhd - Linyi Properties Sdn Bhd - Mainfield Holdings Limited - Mewabumi Sdn Bhd - MXIM Holdings Pte Ltd - Ocean View Point Pte Ltd - Ocean View Ventures Pte Ltd - Prime Peninsular Holdings Pte Ltd - Qingdao Timi Supply Chain Co. Ltd - Rainbow Properties Sdn Bhd - Sutera Harbour Golf & Country Club Berhad - Sutera Harbour Resort Sdn Bhd - Sutera Harbour Travel Sdn Bhd - Sutera Yacht Services Sdn Bhd - The Little Shop Sdn Bhd - The Sutera Harbour Group Sdn Bhd - Twin Towers Properties Limited - Xing Asia Impel Sdn Bhd	Listed Company - GSH Corporation Limited - KOP Limited - FJ Benjamin Holdings Ltd Non-listed companies - Durian Master Pte Ltd - Ding Yi Music Company Ltd - Jiaxing Shi Cheng Hotel Management Co., Ltd - Leading Dragon Corporation Ltd. - Tianjin Junhe Industrial Co., Ltd. - Qingdao Timi Supply Chain Co., Ltd	Listed Company - GSH Corporation Limited Non-listed companies - Drew & Napier LLC - Housing and Development Board - NTUC Foundation Limited - MILK (Mainly I love Kids) - Anglo-Chinese School (Independent) Major Appointments (other than Directorships) - Member of Criminal Procedure Rules Committee, Singapore - Member of Penal Code Review Committee 2018, Ministry of Home Affairs and Ministry of Law - Regional Representative Asia Pacific of International Bar Association's Anti-Corruption Committee - Coordinator, IBA ACC-International Chamber of Commerce: Joint Task Force on Issues of Corruption in International Arbitration, 2021
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	Non-listed companies • Acelink Logistics Pte Ltd • Ritz Properties Sdn Bhd • Tee Y'ih Jia Food Manufacturing Pte Ltd • TYJ Group Pte Ltd • Vive La Sdn Bhd Major Appointments (other than Directorships) • Member of the Community Development District Council, South East Region • Patron – Braddell Heights Community Club		
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No	No

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(c) Whether there is any unsatisfied judgment against him?	No	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No	No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No	No

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(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	No	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	No	No	No
(j) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No	No