



GSS ENERGY LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201432529C)

VIRTUAL INFORMATION SESSION (“VIS”) IN RELATION TO THE ANNUAL GENERAL MEETING (“AGM”) TO BE HELD ON 29 APRIL 2022

The Board of Directors (the “**Board**”) of GSS Energy Limited (the “**Company**”) refers to the Notice of Annual General Meeting dated 14 April 2022 (the “**Notice**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Notice.

The Board wishes to announce that as at 10.00 a.m. on 19 April 2022 (being the VIS registration deadline stipulated in the Notice), the Company has not received any registration from Shareholders for the VIS relating to resolutions to be tabled for approval at the AGM. In view thereof, the Company will not be holding the scheduled VIS on 20 April 2022, and Shareholders who wish to ask questions may only pre-submit such questions in accordance with the Notice by **10.00 a.m. on 21 April 2022**.

The Company will endeavour to address all substantial and relevant questions received from Shareholders on the resolutions tabled for approval at the AGM, and will publish its responses, if any, on SGXNET at least 72 hours prior to the closing date and time for the lodgment of the proxy forms to allow Shareholders to make an informed decision on the resolutions to be tabled at the AGM.

By Order of the Board of
GSS ENERGY LIMITED

Anthony Kuek
Chairman
19 April 2022

This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “SGX-ST”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Bernard Lui, Telephone number: 6389 3000 Email: Bernard.lui@morganlewis.com