



**GS HOLDINGS LIMITED.**  
(Company Registration Number 201427862D)  
Incorporated in the Republic of Singapore

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**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING  
HELD ON 25 MARCH 2026**

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The Board of Directors (the “**Board**”) of GS Holdings Limited (the “**Company**”) 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 (“**Catalist Rules**”), all the ordinary resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 2 March 2026 were duly passed by shareholders of the Company by way of poll at the EGM held on 25 March 2026.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings ascribed to them in the circular to Shareholders dated 2 March 2026 (“**Circular**”).

**(a) Breakdown of all valid votes cast at the EGM**

The results of the poll on each of the resolutions put to the vote at the EGM 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 (%) |
| <b><u>Ordinary Resolution 1:</u></b><br>To approve the Proposed Disposal                                           | 581,833,797                                                                         | 581,811,797      | 100.00                                                                      | 22,000           | 0.00                                                                        |
| <b><u>Special Resolution 2:</u></b><br>To approve the Proposed Change of Name to “Octopus (APAC) Holdings Limited” | 767,520,001                                                                         | 767,498,001      | 100.00                                                                      | 22,000           | 0.00                                                                        |
| <b><u>Special Resolution 3:</u></b><br>To approve the Proposed Amendments to the Constitution                      | 767,520,001                                                                         | 767,498,001      | 100.00                                                                      | 22,000           | 0.00                                                                        |

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

As disclosed in the Circular, the following persons are required to abstain from voting on the following resolution:

| Resolution Number                                              | Name              | No. of Shares Held                                         |
|----------------------------------------------------------------|-------------------|------------------------------------------------------------|
| Ordinary Resolution 1 -<br>To approve the<br>Proposed Disposal | Mr Pang Pok       | 167,284,105 <sup>(1)</sup> (including his deemed interest) |
|                                                                | Ms Ang Siew Kiock | 167,284,105 <sup>(2)</sup> (including her deemed interest) |
|                                                                | Ms Pang Yiling    | 300,000                                                    |
|                                                                | Ms Pang Yi Yin    | 674,000                                                    |
|                                                                | Mr Pang Jie Long  | 20,642,500                                                 |
|                                                                | Mr Pang Lim       | 14,101,000                                                 |

Note:

- (1) Mr Pang Pok is deemed interested in 131,526,667 Shares held through DBS Nominees (Private) Limited and 15,000,000 Shares directly held by his wife, Ms Ang Siew Kiock.
- (2) Ms Ang Siew Kiock is deemed interested in the 152,284,105 Shares held directly and indirectly by her spouse, Mr Pang Pok.

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

Gong Corporate Services Pte. Ltd was appointed as the scrutineer for the conduct of poll at the EGM.

**By Order of the Board**

Yoo Loo Ping  
Cheng Lisa  
Company Secretaries  
25 March 2026

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*This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "Sponsor"). It 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 correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Jerry Chua, at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914, Telephone (65) 6241 6626.*