



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

1. **RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022**
2. **RE-APPOINTMENT OF DIRECTORS – STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES**

1. RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

The Board of Directors of GSS Energy Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 14 April 2022 were voted on by way of poll at the Annual General Meeting (“**AGM**”) held on 29 April 2022 and were duly passed.

The results of the poll on each of the resolution put on vote at the AGM are set out below:

| No. | Resolution relating to: | Total number of shares represented by votes for and against the resolution | For | | Against | |
|-----|--|--|--------------------|---|------------------|---|
| | | | Number of shares | As a percentage of the total number of votes for and against the resolution | Number of shares | As a percentage of the total number of votes for and against the resolution |
| | <u>Ordinary Business</u> | | | | | |
| 1. | Receipt and adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Report of the Auditors of the Company | 205,734,399 | 205,734,399 | 100.00% | - | 0.00% |
| 2. | Approval of Directors’ Fees of S\$111,000 for the year ended 31 December 2021 | 133,034,399 | 132,984,399 | 99.96% | 50,000 | 0.04% |
| 3. | Approval of Directors’ Fees of S\$116,000 for the year ended 31 December 2022 | 133,034,399 | 132,984,399 | 99.96% | 50,000 | 0.04% |

| No. | Resolution relating to: | Total number of shares represented by votes for and against the resolution | For | | Against | |
|-----|--|--|------------------|---|------------------|---|
| | | | Number of shares | As a percentage of the total number of votes for and against the resolution | Number of shares | As a percentage of the total number of votes for and against the resolution |
| 4a. | Re-election of Mr Yeung Kin Bond, Sydney as a Director of the Company | 205,734,399 | 205,734,399 | 100.00% | - | 0.00% |
| 4b. | Re-election of Mr Fung Kau Lee, Glenn as a Director of the Company | 133,034,399 | 133,034,399 | 100.00% | - | 0.00% |
| 5. | Re-election of Mr Wong Quee Quee, Jeffrey as a Director of the Company | 205,734,399 | 205,734,399 | 100.00% | - | 0.00% |
| 6. | Re-appointment of BDO LLP as Auditors of the Company and the authorisation of the Directors of the Company to fix their remuneration | 205,734,399 | 205,734,399 | 100.00% | - | 0.00% |
| | <u>Special Business</u> | | | | | |
| 7. | Authority to allot and issue new shares | 205,734,399 | 205,684,399 | 99.98% | 50,000 | 0.02% |
| 8. | Authority to grant share options, allot and issue shares under GSS Energy Limited Executives' Share Option Scheme | 205,734,399 | 205,684,399 | 99.98% | 50,000 | 0.02% |
| 9. | Authority to grant share options, allot and issue shares under GSS Energy Limited 2018 Executives' Share Option Scheme | 205,734,399 | 205,684,399 | 99.98% | 50,000 | 0.02% |
| 10. | Renewal of Share Buy-Back Mandate | 205,734,399 | 205,734,399 | 100.00% | - | 0.00% |
| 11. | Diversification of the Group's business to include the electric vehicle mobility business | 205,734,399 | 205,734,399 | 100.00% | - | 0.00% |

Dear Sir Corporate Services Pte Ltd was the appointed scrutineer for the AGM.

2. RE-APPOINTMENT OF DIRECTORS – STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES

Mr Fung Kau Lee, Glenn, who has been re-elected as a Director of the Company, remains as a Non-Independent Non-Executive Director, and a member of the Audit Committee and Remuneration Committee. He is considered non-independent for the purposes of Rule 704(7) of the Listing Manual of the SGX-ST, Section B: Rules of Catalist ("**Catalist Rules**").

Mr Wong Quee Quee, Jeffrey, who has been re-elected as a Director of the Company, remains as an Independent Director, Chairman of the Audit Committee, and member of the Nominating Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board
GSS Energy Limited

Anthony Kuek
Chairman
29 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 Singapore Exchange Securities Trading Limited ("**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.*

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