



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

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**GRANT OF EXTENSION OF TIME BY THE SINGAPORE EXCHANGE REGULATION (“SGX REGCO”) TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY AND TO ISSUE ITS SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022**

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Unless otherwise defined in this announcement, all capitalised terms in this announcement shall have the same meaning ascribed to them in the Company’s announcements dated 4 April 2023 and 25 April 2023 in relation to the Extension Application and the ACRA Extension Application.

The Board of Directors (the “**Board**”) of GSS Energy Limited (the “**Company**”) wishes to announce that SGX RegCo has, on 8 May 2023, informed the Company (through the Sponsor) that it has no objection to the Extension Application and has granted the Company:

- (a) an extension of time of 2 months to comply with Rule 707(1) of the Catalist Rules by 30 June 2023 in respect of holding the Company’s AGM for FY2022; and
- (b) an extension of time of 2 months to comply with Rule 711A of the Catalist Rules by 30 June 2023 in respect of issuing the Company’s Sustainability Report for FY2022.

The above extensions are subject to the following:

- (i) the Company announcing the extensions granted, the reasons for seeking the extensions, the conditions as required under Rule 106 of the Catalist Rules and if the conditions to the extensions have been satisfied. If the conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (ii) the Board’s confirmation that the extensions will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company’s country of incorporation);
- (iii) the Company convening its AGM for FY2022 by 30 June 2023; and
- (iv) the Company issuing its Sustainability Report for FY2022 by 30 June 2023.

The Company has complied with the conditions set out in sub-paragraphs (i) and (ii) above. Please refer to the Company’s announcement dated 4 April 2023 for the reasons for seeking the extensions.

The Company will comply with the conditions set out in sub-paragraphs (iii) and (iv) by 30 June 2023.

By Order of the Board of  
**GSS ENERGY LIMITED**

Anthony Kuek  
Chairman  
9 May 2023

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*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*