



RETIREMENT OF DIRECTORS

The Board of Directors of GSH Corporation Limited (the "**Company**") wishes to announce that three of its nine Directors, will be retiring as Directors, at the conclusion of the forthcoming Annual General Meeting, to be held on 28 April 2023 ("**AGM**").

Ms Juliette Lee Hwee Khoon ("**Ms Lee**"), Ms Huang Lui ("**Ms Huang**") & Mr Francis Lee Choon Hui ("**Mr Lee**"), will be stepping down voluntarily; to facilitate Board renewal.

Consequently:

- Ms Lee will cease to be a Non-Executive, Non-Independent Director, a member of the Audit & Risk Committee and a member of the Remuneration Committee.
- Ms Huang will cease to be a Non-Executive, Independent Director and Chairman of the Nomination Committee.
- Mr Lee will cease to be Vice Chairman, Lead Independent Director, Chairman of the Remuneration Committee and Independent Directors' Committee, and a member of the Audit & Risk Committee and Nominating Committee.

The Board of Directors would like to express its deep appreciation to each of them, for their valuable contributions to the Board and Company, and wishes them success in their future endeavours.

The Board is in the process of reviewing the composition of the Board and Board Committees, and changes will be announced in due course.

Details pertaining to these retirements, as required by Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Ltd, are provided in separate related announcements, made today.

By Order of the Board

Gilbert Ee Guan Hui
CEO / Executive Director

11 April 2023