



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

**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 13 DECEMBER 2024**

The Board of Directors (the “**Board**”) of GS Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) 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, all the ordinary resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 27 November 2024 were duly passed by shareholders of the Company by way of poll at the EGM held on 13 December 2024.

(a) A breakdown of all valid votes cast at the EGM

The results of the poll on each of the ordinary 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 (%)
<u>Ordinary Resolution 1:</u> To approve the Proposed Acquisition	677,020,265	677,020,265	100	0	0
<u>Ordinary Resolution 2:</u> To approve the Proposed Allotment and Issuance of Consideration Shares and Transfer of Controlling Interest to the Vendor	677,020,265	677,020,265	100	0	0
<u>Ordinary Resolution 3:</u> To approve the Proposed Allotment and Issuance of Introducer Shares	677,020,265	677,020,265	100	0	0
<u>Ordinary Resolution 4:</u> To approve the Proposed Allotment and Issuance of Sponsor Shares	677,020,265	677,020,265	100	0	0

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 (%)
<u>Ordinary Resolution 5:</u> To approve the Proposed Appointment of Teh Chooi Peng as a Director of the Company	677,020,265	677,020,265	100	0	0

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

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of EGM dated 27 November 2024.

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

Gong Corporate Services Pte. Ltd. was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Lim Kee Way Irwin
Independent and Non-Executive Chairman

13 December 2024

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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