

GS HOLDINGS LIMITED
(Company Registration No. 201427862D)
Incorporated in the Republic of Singapore

**UPDATE ON ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31
DECEMBER 2021**

The Board of Directors (the “**Board**”) of GS Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**” and each a “**Group Company**”) refers to the Company’s announcements dated:

- (a) 25 March 2022 in relation to the Company’s concurrent applications to the SGX-ST and ACRA for an extension of time for a period of ninety (90) days from the current deadline of 30 April 2022 to 29 July 2022 for the Company to hold its AGM for FY2021;
 - (b) 5 April 2022 in relation to the Company’s receipt of approval from ACRA for an extension of time to (i) hold its AGM for FY2021 by 29 July 2022, and (ii) file its annual return in respect of FY2021 by 29 August 2022; and
 - (c) 22 April 2022 in relation to the Company’s withdrawal of application from SGX-ST for an extension of time from 30 April 2022 to 29 July 2022 for the Company to hold its AGM for the financial year ended 31 December 2021 (“**FY2021**”),
- (collectively, the “**Announcements**”).

Unless otherwise defined herein, all capitalised terms used and not defined herein shall bear the same meanings ascribed to them in the Announcements.

2. UPDATE ON THE REVISED DATE OF AGM

- 2.1** As set out in the announcement dated 22 April 2022, the Board expected that the audit of the Group’s FY2021 financial statements could be completed by the second week of May 2022 and the Company endeavoured to convene its AGM for FY2021 no later than 31 May 2022.
- 2.2** As at the date of this announcement, the Company is working together with its statutory auditors to complete the audit and the auditors are to finalise the Group’s audit report. Therefore, the audit of the Group’s FY2021 financial statements is anticipated to be completed by the fourth week of May 2022. As such, the Board expects to convene its AGM for FY2021 no later than 17 June 2022.

3. FURTHER UPDATES

The Company will keep Shareholders updated on any developments and make the appropriate announcements as and when there are any material updates on the above matters.

4. CAUTIONARY STATEMENT

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors, accountants and other professional advisers.

BY ORDER OF THE BOARD

Pang Pok
Chief Executive Officer and Executive Director

13 May 2022

*This announcement has been prepared by GS Holdings Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

This announcement 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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