

GSH CORPORATION LIMITED

(Incorporated in Singapore)
Company Registration No. 200106139K

15 May 2020

Dear Shareholder,

As part of our ongoing corporate social responsibility efforts, we have discontinued the practice of mailing of printed copies of our Annual Report. Instead, our Annual Report for the financial year ended 31 December 2019 (“AR FY2019”) will be available for download from our corporate website from the date of this letter.

The AR FY2019 may be accessed at the URL, <http://www.gshcorporation.com> by clicking the hyperlink under “Investor Relations”. You will need an internet browser and PDF reader to view these documents.

Nevertheless, shareholders may request for a printed copy (“Print Copy”) of the AR FY2019. If so, please complete the Request Form below and mail it to us OR email to us at agmegm2020@gshcorporation.com, no later than 25 May 2020.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully
for GSH Corporation Limited

Lee Tiong Hock
Company Secretary

REQUEST FORM

TO: **GSH CORPORATION LIMITED**

(Note: Please tick the box below. Incomplete or incorrectly completed forms will not be processed.)

I/We wish to receive print copies of the AR FY2019.

The shares are held by me/us under or through:

CDP Securities Account Number*

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CPFIS Account

Physical Scrips

Name(s) of Shareholder(s): _____

Address: _____

Date: _____ Signature: _____

* This applies only if your shares are deposited with The Central Depository (Pte) Limited.

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2nd fold here

Affix
Postage
Stamp

GSH CORPORATION LIMITED

20 Cecil Street, #28-01 PLUS
Singapore 049705

1st fold here