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**NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of GSH Corporation Limited (the “**Company**”) wishes to announce that with effect from 31 January 2022, the office of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (the “**Share Registrar**”) and the place where the Register of Members and Index is kept, will be situated at:

**1 Harbourfront Avenue  
Keppel Bay Tower, #14-07  
Singapore 098632**

The contact numbers of the Share Registrar remain unchanged:

Telephone Number: (65) 6536 5355  
Facsimile Number: (65) 6536 1360

**By Order of the Board**

**Gilbert Ee Guan Hui  
CEO / Executive Director**

7 January 2022