



GSS ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201432529C)

CHANGES TO COMPOSITION OF THE BOARD COMMITTEES

The **Board of Directors** (the “**Board**”) of GSS Energy Limited (the “**Company**”) refers to the Company’s announcement of 18 June 2021 on the appointment of an independent director. Further to the appointment, the Board wishes to announce the following composition of the various Board committees, with effect from 25 June 2021:

Audit Committee

Mr Wong Quee Quee, Jeffrey (Chairman)
Mr Anthony Kuek (Member)
Mr Glenn Fung (Member)

Nominating Committee

Mr Anthony Kuek (Chairman)
Mr Wong Quee Quee, Jeffrey (Member)
Mr Sydney Yeung (Member)

Remuneration Committee

Mr Anthony Kuek (Chairman)
Mr Wong Quee Quee, Jeffrey (Member)
Mr Glenn Fung (Member)

Mr Wong Quee Quee, Jeffrey is considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

By Order of the Board
GSS Energy Limited

Ng Say Tiong
Chief Financial Officer
28 June 2021

Tel: 6259-9133
Fax: 6259-9822
Email: saytiong@giken.com.sg

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd ("**Sponsor**"). It has not been examined or approved by Singapore Exchange Securities Trading Limited ("**SGX-ST**") and SGX-ST 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 announcement.

The contact person for the Sponsor is Mr Bernard Lui

Telephone no.: (65) 6389 3000

Email address: bernard.lui@morganlewis.com