



GSS ENERGY LIMITED

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

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of GSS Energy Limited (the “**Company**” and its subsidiaries, the “**Group**”), wishes to announce the resignation of Mr Chua Boon Ping¹ as Joint Company Secretary of the Company with effect from 16 January 2023, and in his place, the appointment of Mr Wong Liong Khoon² as Joint Company Secretary of the Company with effect from 16 January 2023.

Consequent upon the aforesaid change, the Joint Company Secretaries of the Company will be Mr Ng Say Tiong and Mr Wong Liong Khoon.

By Order of the Board
GSS Energy Limited

Anthony Kuek
Chairman
16 January 2023

*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte Ltd (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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¹ Mr Chua Boon Ping (“**Mr Chua**”) has been with the Group’s subsidiary, Giken Sakata (S) Limited (“**GSL**”) since April 2013. Mr Chua has tendered his resignation as Financial Controller of GSL and the effective date of his resignation is 18 January 2023.

² Mr Wong Liong Khoon (“**Mr Wong**”) has been with GSL since July 2006. At the date of this announcement, Mr Wong is the General Manager of the Group’s subsidiaries, Changzhou Giken Precision Co., Ltd., and GSL. The Board has approved the appointment of Mr Wong as Joint Company Secretary having regard to Mr Wong’s qualifications, including his previous appointment as company secretary of the Company from 16 May 2017 to 30 June 2022.