

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

**APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGES TO COMPOSITION
OF BOARD AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of GS Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Loo Hee Guan (“**Mr Loo**”) as an Executive Director with effect from 1 March 2024.

The announcement pursuant to the requirement of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited relating to the appointment of Mr Loo has been separately released on SGXNet today.

Change to Composition of the Board and Board Committees

Consequent to the aforesaid appointment, the composition of the Board and Board Committees shall be as follows:-

Board of Directors

Pang Pok	Chief Executive Officer and Executive Director
Lim Kee Way Irwin	Lead Independent Director & Acting Chairman
Lim Chee San	Independent Director
Tan Boon Hwa	Independent Director
Loo Hee Guan	Executive Director
Zhang Rongxuan (suspended since 17 October 2023)	Non-Independent and Non-Executive Chairman

Audit and Risk Committee

Lim Kee Way Irwin	Chairman
Lim Chee San	Member
Tan Boon Hwa	Member

Nominating Committee

Lim Chee San	Chairman
Lim Kee Way Irwin	Member
Tan Boon Hwa	Member

Remuneration Committee

Tan Boon Hwa	Chairman
Lim Kee Way Irwin	Member
Lim Chee San	Member

By Order of the Board

Lim Kee Way Irwin
Lead Independent Director and Acting Chairman

29 February 2024

*This announcement has been prepared by GS Holdings Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, Evolve Capital Advisory 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.

The contact person for the Sponsor is Mr Jerry Chua, at 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906, Telephone (65) 6241 6626.