



GSS ENERGY LIMITED

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

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of GSS Energy Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), wishes to announce the resignation of Mr Suyulianto Badung Tariono (“**Mr Suyulianto**”) as Executive Director and Head of Oil and Gas Division of the Company with effect from 1 June 2019.

Mr Suyulianto has submitted his resignation to the Board, citing personal reasons. The Board accepted Mr Suyulianto’s resignation, and expressed its gratitude and appreciation to Mr Suyulianto for his contributions to the Group. The full details of the resignation of Mr Suyulianto required under Rule 704(6)(b) of the Catalist Rules of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released today.

Mr Yeung Kin Bond Sydney, Group CEO and Executive Director of the Company, will take over the responsibilities of Mr. Suyulianto and no material impact on the day-to-day operations is expected with this change.

Following the resignation of Mr Suyulianto, the board composition will be as follows:

Mr. Anthony Kuek (Independent Non-Executive Chairman)
Mr. Sydney Yeung (Executive Director)
Mr. Ng Say Tiong (Executive Director)
Mr. Chee Sanford (Independent Director)
Mr. Glenn Fung (Non-Independent Non-Executive Director)

By Order of the Board
GSS Energy Limited

Ng Say Tiong/Wong Liong Khoon
Company Secretaries
3 June 2019

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*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 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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