



RETIREMENT OF DIRECTOR

The Board of Directors of GSH Corporation Limited (the “**Company**”) wishes to announce that Mr Wendell Wong Hin Pkin (“**Mr Wendell**”) will be retiring as Director, at the conclusion of the forthcoming Annual General Meeting, to be held on 24 April 2026.

Mr Wendell will be stepping down voluntarily, to facilitate Board renewal.

Consequently, Mr Wendell will cease to be an Independent Director, the Chairman of the Nominating Committee, and a member of the Remuneration Committee.

The Board of Directors would like to express its deep appreciation to Mr Wendell, for his valuable contribution to the Board and Company, and wishes him success in his future endeavours.

The Board is in the process of reviewing the composition of the Board and Board Committees, and changes will be announced in due course.

Details pertaining to these retirements, as required by Rule704(7) of the Listing Manual of the Singapore Exchange Securities Trading Ltd, are provided in separate related announcements, made today.

By Order of the Board

Gilbert Ee Guan Hui
CEO / Executive Director

8 April 2026