



CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

GSH Corporation Limited (the “Company”) wishes to announce that Mr Michael Grenville Gray has been redesignated from Independent Director to Lead Independent Director with effect from 10 July 2023.

Following the aforesaid redesignation of Mr Michael Grenville Gray and the appointment of Ms Tan Min-Li as Non-Executive Independent Director of the Company (which was announced on 7 July 2023), the composition of the Board and Board Committees with be as follows:

Board of Directors

Dr Goi Seng Hui	Executive Chairman
Mr Gilbert Ee Guan Hui	Executive Director, Chief Executive Officer
Mr Goi Kok Ming (Wei Guoming)	Executive Director, Chief Operating Officer
Mr Michael Grenville Gray	Lead Independent Director
Mr Ng Hin Lee	Independent Director
Mr Wendell Wong Hin Pkin	Independent Director
Ms Tan Min-Li	Independent Director

Audit and Risk Committee

Mr Ng Hin Lee	Chairman
Mr Michael Grenville Gray	Member
Ms Tan Min-Li	Member

Remuneration Committee

Ms Tan Min-Li	Chairman
Mr Michael Grenville Gray	Member
Mr Wendell Wong Hin Pkin	Member

Nominating Committee

Mr Wendell Wong Hin Pkin	Chairman
Mr Gilbert Ee Guan Hui	Member
Mr Michael Grenville Gray	Member

By Order of the Board

Gilbert Ee Guan Hui
CEO / Executive Director

7 July 2023