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## RETIREMENT OF DIRECTOR

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The Board of Directors of GSH Corporation Limited (the “**Company**”) wishes to announce that Mr Michael Grenville Gray (“**Mr Gray**”) will be retiring as Director, at the conclusion of the forthcoming Annual General Meeting, to be held on 26 April 2024.

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

Consequently, Mr Gray will cease to be Lead Independent Director and a member of the Audit & Risk Committee, Remuneration Committee and Nominating Committee.

The Board of Directors would like to express its deep appreciation to Mr Gray, 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**

11 April 2024