



GS HOLDINGS LIMITED
(Incorporated in Singapore on 19 September 2014)
(Company Registration Number: 201427862D)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 19 JULY 2022

The Board of Directors (the "**Board**") of GS Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 4 July 2022 were duly passed by shareholders of the Company by way of poll at the AGM held on 19 July 2022.

The results of the poll on each of the ordinary resolutions put to the vote at the AGM are set out below for information:-

Resolution number and details		Total number of shares represented by votes For and Against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1.	Adoption of the Directors' Statements and the Audited Financial Statements for the financial year ended 31 December 2021 together with the Auditors' Report	87,343,305	86,465,905	99.00	877,400	1.00
2.	Re-election of Mr. Zhang Rongxuan as a Director of the Company	87,343,305	87,343,305	100.00	0	0.00
3.	Approval of payment of directors' fees of S\$178,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears	87,343,305	87,343,305	100.00	0	0.00
4.	Re-appointment of Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	87,343,305	87,343,305	100.00	0	0.00



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5.	Authority to allot and issue shares and convertible securities pursuant to Section 161 of the Companies Act 1967 of Singapore and Rule 806 of the Catalist Rules	87,343,305	86,465,905	99.00	877,400	1.00
6.	Authority to grant options and issue shares under the GS Holdings Employees' Share Option Scheme	14,659,300	13,781,900	94.01	877,400	5.99
7.	Authority to allot and issue shares under the GS Holdings Performance Share Plan	14,659,300	13,781,900	94.01	877,400	5.99
8.	Renewal of Share Buyback Mandate	87,343,305	87,343,305	100.00	0	0.00

Details of parties who abstained from voting on resolutions

(i) Resolutions 6 and 7

All shareholders who are eligible to participate in the GS Holdings Employees' Share Option Scheme and the GS Holdings Performance Share Plan have abstained from voting on Resolution 6 in respect of the authority to grant options and issue shares under the GS Holdings Employees' Share Option Scheme and Resolution 7 in respect of the authority to allot and issue shares under the GS Holdings Performance Share Plan.

Details of the Director, who has abstained from voting on the foregoing resolutions, and his direct and indirect shareholdings, is as follows:

Name	Number of shares held	Resolution number(s)
Pang Pok	71,739,705	6 and 7

The aggregate number of shares from the employees who have abstained from voting on the foregoing resolutions are as follows:-

Resolution Number	Total number of shares abstained in respect of relevant resolution
6	72,684,005
7	72,684,005



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Name of firm and/or person appointed as a scrutineer

Acres Advisory Private Limited was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Pang Pok
Chief Executive Officer and Executive Director

19 July 2022

*This announcement has been prepared by GS Holdings Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian 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 Catalyst.*

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. Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.