



**GSS ENERGY LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201432529C)

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## CHANGE OF CONTINUING SPONSOR

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The board of directors (the "**Board**") of GSS Energy Limited (the "**Company**") refers to the Company's announcement dated 7 March 2024 (the "**Announcement**") in relation to the receipt of the written notification from the Company's existing sponsor, Stamford Corporate Services Pte. Ltd. ("**SCS**" or the "**Sponsor**"), informing the Company that SCS has decided to cease its Catalist sponsorship business.

Further to the Announcement, the Board wishes to announce that the Company has appointed Evolve Capital Advisory Private Limited ("**ECA**") in place of SCS, to act as its new sponsor with effect from 29 May 2024.

Pursuant to Rule 228(5) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), SCS has confirmed that, as at the date of this announcement and based on the information made available to them, it is not aware of any non-compliance with the Catalist Rules by the Company that has not been previously announced by the Company and that has not been brought to the attention of ECA. SCS has also made itself available for discussion with ECA as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to express its utmost appreciation to SCS for its past guidance and sponsorship.

By Order of the Board  
**GSS Energy Limited**

Yeung Kin Bond, Sydney  
Group CEO, Executive Director  
28 May 2024

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*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**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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