



GS HOLDINGS LIMITED
(Company Registration Number 201427862D)
Incorporated in the Republic of Singapore

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023

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 Catalyst of the Singapore Exchange Securities Trading Limited, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 13 June 2023 were duly passed by shareholders of the Company by way of poll at the AGM held on 28 June 2023.

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 2022 together with the Auditors' Report therein	108,896,505	108,541,205	99.67	355,300	0.33
2. Re-election of Mr. Pang Pok as a Director of the Company	42,156,800	42,156,800	100	0	0.00
3. Re-election of Mr. Lim Chee San as a Director of the Company	108,896,505	108,896,505	100	0	0.00
4. Approval of payment of directors' fees of S\$178,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears	108,896,505	108,896,505	100	0	0.00

5.	Authority to allot and issue shares and convertible securities pursuant to Section 161 of the Companies Act 1967 of Singapore	108,896,505	108,541,205	99.67	355,300	0.33
6.	Authority to grant options and issue shares under the GS Holdings Employees' Share Option Scheme	36,167,500	35,812,200	99.02	355,300	0.98
7.	Authority to allot and issue shares under the GS Holdings Performance Share Plan	36,167,500	35,812,200	99.02	355,300	0.98

Details of parties who abstained from voting on resolutions

(i) Resolution 2

Mr Pang Pok, the Chief Executive Officer and Executive Director, who is also a shareholder had voluntarily abstained from voting his direct and indirect holdings of 66,739,705 shares on Resolution 2.

(ii) Resolution 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	66,739,705	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	5,989,300
7	5,989,300

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Lim Chee San was re-elected as a Director of the Company at the AGM. Mr Lim Chee San, upon re-election, remains as the Chairman of the Remuneration Committee, and member of the Nominating Committee and Audit and Risk Committee. The Board considers Mr Lim Chee San to be independent pursuant to Rule 704(7) of the Catalist Rules.

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

28 June 2023

This announcement has been prepared by GS Holdings Limited (the "Company"), and its contents have been reviewed by the Company's Sponsor, Evolve Capital Advisory 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 Catalist.

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 statements or opinions made or reports contained in this announcement.

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