



GSH CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200106139K

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

The Board of Directors of GSH Corporation Limited (“**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2022 were duly approved and passed by the Company’s shareholders at the AGM held on 29 April 2022.

(a) The results of the poll on each of the 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	Percentage %	Number of Shares	Percentage %
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the year ended 31 December 2021 together with the Auditors’ Report thereon.	1,265,455,546	1,265,455,546	100	0	0
Ordinary Resolution 2 Re-election of Mr Francis Lee Choon Hui as a Director pursuant to Article 91.	1,265,455,546	1,265,334,986	99.99	120,560	0.01
Ordinary Resolution 3 Re-election of Mr Gilbert Ee Guan Hui as a Director pursuant to Article 91.	1,265,455,546	1,265,439,146	100	16,400	0
Ordinary Resolution 4 Approval of Ms Huang Lui’s continued appointment as an Independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST by shareholders.	1,265,455,546	1,265,455,546	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
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Ordinary Resolution 5 Approval of Ms Huang Lui's continued appointment as an Independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST by shareholders (excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer.	19,737,660	19,737,660	100	0	0
Ordinary Resolution 6 Approval of Directors' fees for the year ending 31 December 2022.	1,265,455,546	1,265,455,546	100	0	0
Ordinary Resolution 7 Appointment of Baker Tilly TFW LLP as Auditors of the Company in place of the retiring Auditors, KPMG LLP.	1,265,455,546	1,265,455,546	100	0	0
Special Business					
Ordinary Resolution 8 Authority for Directors to issue shares and instruments convertible into shares.	1,265,455,546	1,265,351,386	99.99	104,160	0.01
Ordinary Resolution 9 Approval of the Renewal of the Share Buy-back Mandate	1,265,455,546	1,265,455,546	100	0	0

Mr Francis Lee Choon Hui, who was re-elected as a Director of the Company at the AGM, remains as Vice Chairman of the Board, Chairman of the Remuneration Committee, and as a member of the Audit and Risk Committee, and Nominating Committee. The Board considers Mr Francis Lee Choon Hui as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Details of parties who are required to abstain from voting on any resolution(s)

The Directors, Chief Executive Officer of the Company, and their associates were required to abstain from voting on Resolution 5.

Accordingly, Dr Sam Goi Seng Hui and Mr Gilbert Ee Guan Hui and their associates, collectively holding an aggregate interest in 1,403,631,486 shares, abstained from voting on Resolution 5.

(c) Name of firm and/or person appointed as a scrutineer

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer.

On behalf of the Board

Gilbert Ee Guan Hui
CEO / Executive Director
29 April 2022