



GSH CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200106139K

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) AND SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) FOR EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 (“WAIVER”)

The Board of Directors of GSH Corporation Limited (“**Company**”) wishes to inform shareholders that the Company has been granted approval by ACRA and SGX-ST on 19 March 2020 and 3 April 2020 respectively for application of Waiver till 29 June 2020 to comply with the requirement of Section 175(1) of the Companies Act, Chapter 50 and Rule 707(1) of the listing manual of the SGX-ST (“**Listing Manual**”), which states that the issuer must hold its AGM within four months from the end of the financial year.

The SGX-ST has on 27 February 2020 published a News Release on the Waiver due to feedback expressed by shareholders who want to participate in and vote at AGMs but may be concerned about attending large group meetings amid the COVID-19 situation. The Waiver provides flexibility for issuers in considering the best way to conduct their AGMs.

The Criteria as set out in the SGX-ST regulatory announcement dated 27 February 2020 are as follows:-

- I. The issuer’s financial year end is 31 December 2019 (“**FY2019**”);
 - II. The issuer has obtained approval of a similar application for extension of time by ACRA or other relevant regulatory authorities (where applicable);
 - III. The Waiver will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer’s country of incorporation); and
 - IV. Issuance of the annual report to shareholders and the SGX-ST by 15 April 2020.
- (the “**Waiver Conditions**”)

The Board confirms that the Company will be able to fulfil all the above Waiver Conditions.

Additionally, the Company wishes to provide it’s shareholders with the following indicative timeline to convene the AGM for FY2019:-

Events	Date
Expected release date of the Annual Report for FY2019	13 April 2020
Expected date of the AGM	29 June 2020 or earlier

Shareholders should note that the above timetable is indicative only and may be subject to changes.

Please refer to future announcement(s) by the Company via SGXNET for the exact dates of such events.

The Company will make such announcement(s) to update its shareholders on the intended date and venue of the AGM in due course.

On behalf of the Board

Gilbert Ee Guan Hui
CEO / Executive Director
3 April 2020