

GSH CORPORATION LIMITED
Co. Registration No.: 200106139K



NOTICE OF RECORD DATE AND FINAL DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from 5:00 p.m. on 5 May 2026 (“**Record Date**”) for the purposes of determining shareholders’ entitlements to the final dividend to be paid on 20 May 2026.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to 5.00 p.m. on 5 May 2026 will be registered to determine shareholders’ entitlements to the final dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 5 May 2026 will be entitled to the final dividend.

By Order of the Board

Gilbert Ee Guan Hui
CEO / Executive Director

24 April 2026