



GSS ENERGY LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201432529C)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of GSS Energy Limited (the “**Company**” and its subsidiaries, the “**Group**”) wishes to announce that Mr Ng Say Tiong (“**Mr Ng**”) and Mr Wong Liong Khoon (“**Mr Wong**”) will resign as Joint Company Secretaries of the Company with effect from 1 October 2023 to focus on their other duties within the Group.

Mr Ng is an Executive Director of the Company and has been with the Group since June 1996. Mr Wong is a General Manager (Finance and Accounting) of the Company and is also the General Manager of the Group’s China subsidiary, Changzhou Giken Precision Co., Ltd., and has been with the Group since July 2006.

Ms Kiar Lee Noi (“**Ms Kiar**”) will be appointed as Company Secretary of the Company with effect from 1 October 2023 in place of Mr Ng and Mr Wong. Ms Kiar is a member of the Chartered Secretaries Institute of Singapore (“**CSIS**”) and holds a practicing certificate issued by CSIS. She possesses more than 20 years of experience in the corporate secretarial field.

The Board wishes to record its appreciation to Mr Ng and Mr Wong for their past service as Joint Company Secretaries.

By Order of the Board
GSS Energy Limited

Anthony Kuek
Chairman
11 September 2023

*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.*

*The contact person for the Sponsor is Mr Bernard Lui
Telephone: (65) 6389 3000
Email: bernard.lui@morganlewis.com*