

GS HOLDINGS LIMITED
(Company Registration No. 201427862D)
Incorporated in the Republic of Singapore
(the “**Company**”)

**APPLICATION FOR AN EXTENSION OF TIME FROM 30 APRIL 2022 TO 29 JULY 2022 FOR THE
COMPANY TO HOLD ITS ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED
31 DECEMBER 2021 - APPROVAL FROM ACRA**

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as defined in the Company’s announcement dated 25 March 2022.

1. INTRODUCTION

The Board refers to the Company’s announcement dated 25 March 2022 in relation to the Company’s concurrent applications to the SGX-ST and ACRA for an extension of time for a period of ninety (90) days from the current deadline of 30 April 2022 to 29 July 2022 for the Company to hold its AGM for the FY2021.

2. APPROVAL FROM ACRA

The Board wishes to announce that the Company has obtained approval from ACRA for an extension of time to (i) hold its AGM for FY2021 by 29 July 2022, and (ii) file its annual return in respect of FY2021 by 29 August 2022.

3. FURTHER UPDATES

The Company will keep Shareholders updated on any developments and make the appropriate announcements as and when there are any material updates on the Extension Application submitted to the SGX-ST.

BY ORDER OF THE BOARD

Pang Pok
Chief Executive Officer and Executive Director

5 April 2022

*This announcement has been prepared by GS Holdings Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian 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 Catalyst.*

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 information, statements or opinions made or reports contained in this announcement.

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