



GS HOLDINGS LIMITED
(Company Registration Number 201427862D)
Incorporated in the Republic of Singapore

**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 8 AUGUST 2024**

The Board of Directors (the “**Board**”) of GS Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, all the ordinary resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 23 July 2024 were duly passed by shareholders of the Company by way of poll at the EGM held on 8 August 2024.

(a) A breakdown of all valid votes cast at the EGM

The results of the poll on each of the ordinary resolutions put to the vote at the EGM 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	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1:</u> To approve the Proposed Issue of Conversion Shares	126,384,771	126,384,771	100	0	0
<u>Ordinary Resolution 2:</u> To approve the Proposed Rights Issue	126,384,771	126,384,771	100	0	0
<u>Ordinary Resolution 3:</u> To approve the Potential Transfer of Controlling Interest	89,668,205	89,668,205	100	0	0

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

As set out in section 8.3 of the Circular dated 23 July 2024, ZTS Holdings Pte. Ltd., being the subject person for whom Shareholders’ approval for Ordinary Resolution 3 was sought at the EGM, and its associates are required to abstain, and have abstained from, voting on the Ordinary Resolution 3 in relation to the Potential Transfer of Controlling Interest.

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

Gong Corporate Services Pte. Ltd. was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Lim Kee Way Irwin
Independent and Non-Executive Chairman

8 August 2024

*This announcement has been prepared by GS Holdings Limited (the "**Company**"), and its contents have been reviewed by the Company's Sponsor, Evolve Capital Advisory 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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