



**GSH CORPORATION LIMITED
FINAL DIVIDEND – NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 9 June 2020 for the preparation of dividend warrants. Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 9 June 2020 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 9 June 2020 will be entitled to the dividend. Payment of the dividend will be made on 18 June 2020.

By Order of the Board

Gilbert Ee Guan Hui
Chief Executive Officer
1 June 2020