



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

ESTABLISHMENT OF INVESTMENT COMMITTEE

The board of directors (the “**Board**”) of GSS Energy Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce the establishment of the Investment Committee of the Company to facilitate the strategic decisions aimed at better managing the Company’s investments.

The primary role of the Investment Committee is to support the Board in overseeing the Group’s investment-related activities, decisions, policies, and risks, thus ensuring alignment with the Company’s and the Group’s strategic goals.

The Investment Committee comprises the following members:

Membership	Name	Designation in the Company
Chairman	Glenn Fung Kau Lee	Non-Independent Non-Executive Director
Member	Yeung Kin Bond, Sydney	Group Chief Executive Officer and Executive Director
Member	Lei Chien	Non-Executive Independent Director and Chairperson of the Board
Member	Wong Quee Quee, Jeffrey	Non-Executive Independent Director
Member	Wong Liong Khoon	Group Chief Financial Officer

The members of the Investment Committee comprise independent directors and key executives of the Company, thereby forming a well-balanced team to assess investment opportunities, review strategic initiatives and guide decision-making for the matters within its Terms of Reference.

The Investment Committee shall operate in accordance with its Terms of Reference and has been constituted on the date of this announcement.

BY ORDER OF THE BOARD

GSS Energy Limited

Yeung Kin Bond, Sydney
Group Chief Executive Director and Executive Director
13 February 2025

This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Jerry Chua (Tel: (65) 6241 6626, at 160 Robinson Road, #20-01/02, SBF Center, Singapore 0689140).