



GSS Energy Limited
(Incorporated in the Republic of Singapore)
(Company Registration No. 201432529C)
(the “**Company**”)

EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”)

1. BACKGROUND

The Board of Directors (the “**Board**”) of GSS Energy Limited (the “**Company**”) refers to the regulatory announcement (the “**Announcement**”) by Singapore Exchange Regulation (“**SGX RegCo**”) on 7 April 2020 that it will automatically extend by 60 days the deadline for all issuers with the financial year-end on or before 31 March 2020 to hold their annual general meeting (“**AGM**”).

The extension granted by SGX RegCo is subject to issuers notifying SGX RegCo by email to automaticagmwaivers@sgx.com of, and announce via SGXNet, the following:

- a) Their relevant financial year-end and the indicative timeline to convene their AGM; and
- b) The Board of Directors’ confirmation that the time extension will not be contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuers country of incorporation).

The Accounting and Corporate Regulatory Authority (ACRA) has also on 7 April 2020 announced that it will grant an extension of 60 days for all companies whose AGMs are due during the period 16 April 2020 to 31 July 2020.

2. CONFIRMATION FROM THE BOARD

In accordance with the conditions set out in the Announcement, the Board hereby confirms the following:

- (a) the Company has a financial year-end of 31 December 2019 and will convene the AGM for the financial year ended 31 December 2019 (the “**FY2019 AGM**”) on or before 29 June 2020; and
- (b) the time extension will not be contravention of any laws and regulations governing the Company and its constitution.

3. INDICATIVE TIMELINE TO CONVENE AGM

The indicative timeline to convene the Company’s FY2019 AGM is set out below:

Events	Indicative Timeline
Issue of the Annual Report to shareholders and the SGX-ST	On or before 15 April 2020
Issue of the notice of AGM, letter to shareholders and proxy form	At least 14 days before the date of the FY2019 AGM
Holding of FY2019 AGM	On or before 29 June 2020

Shareholders should note that the above timeline is indicative only and may subject to changes. Please refer to further announcement by the Company for the exact dates of such events.

BY ORDER OF THE BOARD

Ng Say Tiong/Wong Liong Khoon
Company Secretaries
8 April 2020

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd ("**Sponsor**"). It has not been examined or approved by Singapore Exchange Securities Trading Limited ("**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.*

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